FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1195000-0

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12/14/57

AIRTEL

TO : SAC, MILWAUKEE

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD JOHN VOGEL, Was.,
Eddie Vogel, Eddy Miller,
George Walters, "Big Head",
"Dutch"
TOP HOODLUM PROGRAM -
ANTI RACKETEERING

Subject is reputed slot machine king in Cook County and has left last known address of 4300 N. Marine Drive, CG, without leaving forwarding address.

Subject's mother, Mrs. EMMA VOGEL, last known to be residing at Knollwood, Lake Shore Drive, Williamsbay, Wisconsin. MI is requested to ascertain whether mother still residing at above address and if so to check telephone toll call calls made from this residence during past six months in effort to ascertain whereabouts of subject. If no longer at residence attempt should be made to ascertain current address so that phone calls may be checked.

In view of fact that subject's whereabouts is unknown, it is requested this matter be given immediate expeditious attention.

AUERBACH

2 - Milwaukee
1 - Chicago
PBF:lds
(3)

92-345-1

FD-36 (Rev. 3-13-56)

F B I

Date: 12/19/57

ASAC
CC
ASST CC
STENO POP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

Transmit the following message via AIRTEL

REGULAR MAIL
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, MILWAUKEE (92-40)

RE: EDWARD JOHN VOGEL, was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re Chicago airtel 12/14/57.

[redacted] Wisconsin Telephone Company office at Lake Geneva, Wisconsin (source must be concealed), advised SA [redacted] on 12/18/57 that Mrs. EMMA VOGEL maintains residence at Lake Shore Drive, Williams Bay, Wisconsin, phone CI 5-5086, and that service on this phone was temporarily discontinued effective 10/22/57. Wisconsin Telephone Co. presently sending bills to Mrs. VOGEL in care of Mrs. ELSIE WARTENBERG, 5048 Marine Drive, Chicago, Ill. Chicago note above address does not contain indication whether it is north or south Marine Drive. Record of toll calls to Mrs. VOGEL not available at Lake Geneva. This record maintained at Milwaukee and Chicago will be advised when check is completed. No record of change of address for Mrs. VOGEL at post offices at Lake Geneva or Williams Bay. [redacted] advised Mrs. VOGEL does not reside at Williams Bay during winter months.

b6
b7C

2 - Chicago (92-345) (Regular Mail)
1 - Milwaukee (92-40)
HED:esl
(3)

92-345-3

INDEXED
FILED
1957
FBI - CHICAGO
Frankfort

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

12/23/57

AIRTEL

TO : SAC, MIAMI (62-2383)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, Was.;
E. David, Eddie Vogel, Eddy Miller,
George Walters, George A. Renn,
"Big Head", "Dutch"
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

The files of the CG Office reflect subj. was arrested by the Palm Beach, Fla. PD on 4/13/51 as reflected in your letter of 4/24/51. Additional data in the files of the CG Office reflect subj. has visited Miami and vacationed in the State of Florida on occasions.

It is requested, therefore, that your office indices be checked and credit and criminal on subject be conducted and that a report containing pertinent info be submitted.

It is also requested that the extent of subject's activities and identification of associates be made and where arrests have occurred the court records be checked as outlined in recent Bureau instructions ~~pertaining to VOGEL.~~

AUERBACH

2 - Miami
(1) - Chicago

PEF:fpl
(3)

92-345-4

FD-36 (Rev- 3-13-56)

F B I

Date: 1/9/58

Transmit the following message via AIRTEL

REGULAR MAIL
(Priority or Method of Mailing)

To: SAC, Chicago (92-345)

From: SAC, Milwaukee (92-40)

Subject: EDWARD JOHN VOGEL, was;
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re Chicago airtel 12/14/57.

[redacted] has advised SA MAURICE H. PRICE that a check of toll calls from residence of Mrs. EMMA VOGEL, Williams Bay, Wis., phone CI 5-5086, disclosed following: b7D

7/24/57 Call to Delavan (Wis.) 498
7/25/57 Call to Delavan (Wis.) 10
[redacted] office (osteopath) [redacted]
7/30/57 Call to Skokie, Ill. OR 4-8520
7/27/57 Telegram to Lville (Louisville) $1.15 /s/ ELSIE WARTENBERG.

Above for your information. No further inquiry will be conducted. b6 b7C

RUC.

2-Chicago (92-345)
1-Milwaukee (92-40)
HED:mg
(3)

92-345-6

SEARCHED.... INDEXED....
SERIALIZED.... FILED....
JAN 10 1958
FBI - CHICAGO
Frankfurt

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

(8)

FBI

Date: 1/13/58

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, MIAMI (92-138)

RE: EDWARD DAVID VOGEL, was. -
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re Chicago airtel to Miami, dated 12/23/57.

Review Miami Office indices reflects Chicago in possession all info known by Miami Office re VOGEL.

Credit and Criminal checks, 1/8/58 by [redacted] IC, Miami, at following places, negative re VOGEL:

b6
b7C

Miami PD
Municipal Court, Miami.
Dade Co. SO, Miami.
Miami Credit Bureau

Criminal check 1/8/58, Miami Beach PD reflects VOGEL listed their General Info file as well known hoodlum who might visit Fla.; however, no local arrest record located.

Records, Palm Beach PD, #A-1684, checked by SA ROBERT W. WISEMAN, 1/9/58 reflects VOGEL arrested this

2 - Chicago (AM)
1 - Miami
LEC:jkj
(3)

92-345-7

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 14 1958
FBI - CHICAGO

FRANKFURT 008

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MM 92-138

department 4/13/51, charge investigation and released after being fingerprinted and photographed. Time of VOGEL's arrest local address was Palm Beach Ambassador Hotel, northern address 4300 Bayshore Drive, Chicago, Ill. Note this info previously reported Miami letter.

b6
b7C

VOGEL discussed with Palm Beach PD Chief A. J. LONGO (NA) and Detective [redacted] It was concluded VOGEL's arrest 4/13/51 was for purpose to identify only and there is no indication VOGEL has been in Palm Beach area since 4/13/51. If VOGEL identified in future residing or visiting Palm Beach, Fla., Chief LONGO will so advise.

Records check 1/9/58, Palm Beach Co. Credit Bureau, re VOGEL, negative.

VOGEL not known to have any financial interest, legal or illegal, South Fla. and last known in South Fla. 4/13/51.

It is not believed VOGEL has been suffieiently active, South Fla. to warrant his being designated a TOP HOODLUM this area.

Therefore, in view of above no report is being submitted by this office and above info should be included in next report by Chicago.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

RUC.

W I L L I A M S

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DIRECTOR, FBI

January 14, 1958

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re SAC Letter 57-70. CRIMINAL INFORMANT COVERAGE

The following informant coverage is being utilized relative to securing information concerning the captioned subject:

[redacted] knowns VOGEL, but has not had any association with him in the past several years. The informant claims he is not on good terms with VOGEL at the present time. Source of future information will be through personal observations and contacts with associates of VOGEL. b7D

PCI [redacted] claims he is personally acquainted with VOGEL. [redacted] knows associates of VOGEL and has reported this information.

Additional informant coverage is being sought through utilization of sources and informants who have furnished information in the past. The above informants are being contacted on a regular basis with the purpose of securing information of value relative to the Top Hoodlum Program. All agents currently assigned criminal cases have been furnished the facts relative to the Top Hoodlum Program and instructed to be alert to any possible information that their informants might be in a position to furnish relative to the top hoodlums' activities. Efforts are being made to develop informants in those public places frequented by VOGEL and his associates.

2 - Bureau
1 - Chicago
HDS:dep
(3)

Identified Rec. Reg. 1-21-58 PBB

92-345-8

SAC, SPRINGFIELD

January 24, 1958

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, Was.,
E. David, Eddy Miller, Eddie Vogel,
George Walters, George A. Renn,
"Big Head", "Dutch"
TOP HOODLUM PROGRAM -
ANTI-RACKETEERING
OO: Chicago

Captioned individual is known to be associated with the Apex Amusement Corporation, Apex Cigarette Company and DeLuxe Cigarette Company, 4244 North Lincoln Avenue, Chicago.

On January 3, 1958, Mr. [redacted] Cadillac Motor Car Division, 616 North Rush Street, Chicago, advised that on March 28, 1957, a 1957 Cadillac was sold to the Apex Amusement Corporation and purchased by JULIUS ZIMBEROFF, Treasurer. This car bears series 6239, Body Number 10214, Motor Number 5762-058759. It carries 1957 license number 1-348-157.

b6
b7C

It was also determined that Apex Amusement Company owns a 1955 Cadillac, 62 Series, Motor Number 99939, bearing 1957 Illinois license number 1-348-155, which is believed to be driven by Mrs. ELSIE WARTENBERG, subject's sister.

Through surveillance it has been determined that 1958 Illinois license number 592-856 is listed to Apex Amusement Corporation on a Cadillac.

It is requested that a search of the records of the Office of Secretary of State, Springfield, be made in an effort to determine the complete description and corresponding current license numbers of all automobiles operated by the Apex Amusement Corporation and/or EDWARD DAVIS VOGEL. It has also been determined that Apex is currently leasing their cars and if the identity of the leasing agent is available, it is requested that it be obtained.

2 - Springfield
1 - Chicago
PBF:man
(3)

92-345-9

CG 92-345

For your information VOGEL is described as follows:

Race	White
Sex	Male
Born	July 16, 1895, at Chicago, Illinois
Height	5'7"
Weight	175 lbs.
Eyes	Gray
Hair	Brown, straight, receding hairline
Build	Medium, stocky
Address	320 Oakdale, Chicago, Illinois
Former address	4300 North Marine, Drive, Chicago.
FBI Number	4329702

-36 (Rev. 12-13-56)

O O O P

FBI

Date: February 5, 1958

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

- ☐ AC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☑ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

b6
b7C

TO: SAC, CHICAGO (92-345)

FROM: SAC, SPRINGFIELD (92-171)

SUBJECT: EDWARD DAVID VOGEL, was.,
E. David, Eddy Miller, Eddie Vogel,
George Walters; George A. Renn,
"Big Head", "Dutch"
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Reurlet dated 1-24-58 to Springfield.

The following information was obtained on 1-30-58, by SA WILLIAM A. TEMPLE, from records in Motor Registration Division, Office Secretary State of the State of Illinois.

On 12-13-57, 1958 Illinois license 592-854 issued to Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois, for 1955 Cadillac SN 5562-99939, said application was signed EDWARD D. VOGEL, Secretary. Said automobiles in 1957 bore Ill. License #1-348-155.

On 12-13-57, 1958 Illinois License 592-856 issued to Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois, for 1957 Cadillac SN 5762-058759. Application was signed JULIUS A. ZIMBEROFF. Said automobile in 1947 bore Illinois License #1-348-157.

On 12-13-57, 1958 Illinois License #C 11-357 issued to Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois, for 1956 Van Truck, SN F50 V6H72056. Application signed Apex Amusement Corporation by WILLIAM VOGEL, Vice-President.

(2) - Chicago (92-345)
1 - Springfield (92-171)
WAT;alf
(3)

92-345-10

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
FEB 6 1958
FBI

Frank Lunt 1085

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

36 (Rev. 12-13-56)

F B I

Date: February 5, 1958

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

SAC, CHICAGO (92-345)

1958 Illinois License #592-855 issued to DeLuxe Cigarette Service, Inc., 4246 Lincoln Avenue, Chicago, Illinois for 1957 Pontiac, 2 door, SN P757H37850. Application signed NATHAN LODON.

Miss [redacted] Motor Registration, advised after a search of the records in their office she was unable to find car or cars registered to EDWARD DAVIS VOGEL or Apex Cigarette Company.

b6
b7C

- RUC -

LYNUM

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-345) DATE: February 3, 1958

FROM : Director, FBI (92-3086) PERSONAL ATTENTION

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re Bureau letters to New York dated 11/27/57, 1/15/58 and report of SA Paul B. Frankfurt dated 12/26/57 at Chicago.

The following observations concerning rerep are set out for your guidance in conducting further investigation concerning Vogel.

Referenced report does not contain the maiden name of Vogel's present wife or any data concerning their marriage. This information should be obtained as early as possible during this investigation.

Through your established sources, you should attempt to identify any recent contacts of Vogel outside of the Cook County, Illinois, area.

Vogel's criminal record does not appear to be complete. Searching inquiries must be made to develop all aspects of his criminal activity. Complete dispositions of every arrest must be reported.

Referenced report sets forth information that a photograph of Vogel is available. If not previously done, a photograph should be obtained and placed in your file concerning Vogel.

The leads as set out in referenced report are vague and nonspecific. Leads should be set out in clear understandable and specific language.

cc: 1 - New York

92-345-11

SEARCHED
SERIALIZED
FEB 11 1958
FBI

Frankfurt JBB

Letter to SAC, Chicago

EDWARD DAVID VOGEL, was.

If not previously done, you should obtain at least one page of known handwriting of Vogel which should be retained in your office file, a Photostat of which should be forwarded to the Bureau.

You should determine who the law enforcement officers and officials are that Vogel reportedly was paying money to for protection in Chicago as set out in last paragraph, page 12 of rerep. Every effort should be made to determine how many years he made such payments and whether or not payments are being made at the present time.

You should carefully check subject's current activities and report all contacts made by Vogel with any of the remaining element of the Capone syndicate in Chicago.

This case must receive continuous and preferred active investigative attention.

Grand Jury Hears Key Juke Figure

Hint U.S. Panel Probing Anti-Racketeering Violations

A key figure in Chicago area juke box operations went before the federal grand jury Thursday in the reported opening of an inquiry into possible Hobbs anti-racketeering act violations.

Earl Kies, president of Recorded Music Service Association, 188 W. Randolph, was reported to have taken with him association records.

The association is a trade organization whose members operate most of the Chicago area jukes—estimated at more than 125,000.

* * *

KIES also is general manager of Apex Amusement Corp., 4220 Lincoln, the secretary of which is Edward Vogel, reputed Cook County slot machine king.

The inquiry, directed by Assistant U.S. Attorney John J. Quan, is reported aimed at uncovering possible Hobbs act violations in juke box operations here.

The act prohibits extortion of money through threats of violence.

As president of the association, Kies is successor to Philip Levin, brother of the late Hymie Levin, Capone hoodlum.

* * *

DURING a 1955 federal grand jury probe of possible anti-trust violations in juke operations, Kies was threatened with contempt action for reluctance in answering questions about Vogel's role as Apex secretary.

The 1955 inquiry was followed by two actions against the J. P. Seeburg Corp., Chicago juke box manufacturer, described as the largest in the country.

On Jan. 15, 1957, Seeburg was fined $2,000 on a criminal conspiracy indictment involving restraint of trade.

In February, 1957, Federal Judge Walter J. La Buy ordered Seeburg and various juke distributors to invalidate an agreement setting up juke box sales territories.

Chicago Daily News 1-16-58

92-345-18-Enc

FBI - CHICAGO
JAN 16 1958
Frankfurt

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1 27 58 LM

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-3325/4	inquiry 11-4-55		

92-345-1/3

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JAN 29 1958
FBI - CHICAGO
Frankfurt

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70552-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

1 2 7 53 LM

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	* As George Walters #G-2861	10-4-26	G.P.	(inf rec 2-7-45)
	* As Edward Vogel	6-11-30	susp vag;	6-12-30 disch
	(inf rec 2-7-45)			
	* Admits: arrests in Chgo Ill on drnk charges 1945.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

Indices Search Slip
FD-160 (Rev. 6-11-56)

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Edward Vogel			
94-528	2-54		
100-0-63794			
94-519-611	p. 5, 58		
62-3331-4	p. 3		
C/62-3322-1a			
62-3375-685	p. 349		
62-3519-817			
62-3375-1910	p. 16		
94-519-379	p. 1		
58-194-2579	p. 9		
58-194-2477			
94-492-51	p. 1		
94-519-Sub 4			
62-3679-924	p. 6		
62-3679-1712	p. 78		
	-1346 p. 43		

Requested by | Squad | Extension | File No.

Searched by 1-30-58 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

entical
identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address | Birth Date | Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3679	-1319 p. 6		
	-1126		
	-1151		
	-1698 p. 7		
	-2094 p. 5		
	-2196 p. 2		
	-2070 p. 5		
94-519	Sub 4		
62-3679	-924 p. 164		
94-519	Sub 4		
62-3679	-43		
	-35		
94-519	Sub 4		
94-519	Sub 4		
62-32845			
62-1690	-62		
62-3317	-7		

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3255	p. 2		
62-3331	-5		
62-3375	-213		
	-27		
62-3414	-3		
62-3375	-62		
62-3375	-3 p. 82, 83		
62-3255	-102		
62-3286	-76		
62-3479	-3 p. 4		
62-3679	-273		
62-3519	-788.		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

IDENTIFICATION RECORD REQUEST
FD-9 (6-21-55)

12

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

RDA per

To: DIRECTOR, FBI Attention: Identification Division Date 1-21-58

Re Edward David Vogel, was., Top/Hoodlum Program; Anti Racketeering

Furnish The Known Identification Record of the Following:

Name Edward David Vogel FBI No. 4329702 Other No. Chicago PD D 33254

Aliases E. David, Eddy Miller, Eddie Vogel, George Walters, "Big Head", "Dutch", George A. Renn

Sex	Race	Birth Date	Birthplace	Residence
M	W	7-16-1895	Chicago, Ill	320 Oakdale, Chicago

Height	Weight	Build	Hair	Eyes	Complexion	Age
5'7"	175	Med-Stocky	Brown	Gray	Med.	63

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Return Reply to:

SAC, Chicago
Chicago Ill 92-345

Send Copies To:

92-345-184

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
JAN 29 1958
FBI - CHICAGO
Frankfurt

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Noncriminal Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO [redacted] b7D

DATE: 2/11/58

FROM : SA O. ARTHUR GRAN

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact
1/30;2/7,11/58

Titles and File #s on which contacted
CGR - Burglary 70-741 - [redacted]
~~Unsub;Burglary of Canteen 1611, Downey VAH,Ill.,1/28/58,~~
~~[redacted] was., FUG. UFAP - Arson 88-3090 -~~ [redacted]
~~Unsub;Theft of $5,230 Furs and Jewelry, Highland Park,~~ 87-10155
~~Ill., 11/29/57;~~ [redacted] ~~Victim, ITSP -~~ [redacted] b6 b7C
~~Unsubs;Theft of 750 Cases Fleischmann's Gin, Steffke Freight Co.,~~
~~Chgo.,2/6/58 -15-new-~~ [redacted]
~~EDWARD VOGEL, was., AITI-RACKETEERING , 92-345 - FRANKFURT~~

Purpose and results of contact

☒ Negative on 70-741, 88-3090,87-10155 (1/30/58);15-new, (2/7,11/58)
☒ Positive 92-345 (see attachment) agents advised

PCI contacted 2/7/58 re possible disposal in Lake County area of 750 cases of gin hijacked in Chicago and reportedly conveyed into Lake County; he advised 2/11/58 that his contacts failed to reflect that any gin as described unloaded on local market; subsequent investigation revealed gin located in Chicago and no indication it had been transported into Lake County area.

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating: v. good
	Coverage: 92-345-15 add 15 ~~same~~

1 - 92-345

1 - _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 13 1958
FBI - CHICAGO
Frankfurt

[redacted] PCI, Waukegan, Illinois, advised SA O. ARTHUR GRAN 2/11/58 that EDDIE VOGEL known to him by reputation only, and that he has no direct information that VOGEL has had any wide-spread connections in Lake County since the operation of the White House handbook at Halfday, Illinois (closed in about 1948). He noted that there are at present no slot machines in Lake County; however, there is an abundance of pinball machines in unincorporated areas of the county. Ostensibly they are owned by "local operators," but PCI believes that VOGEL may have an interest in some of these pinball machines [redacted] Illinois, who [redacted] said VOGEL could be getting a piece of that latters' operations in the pinball field.

b6
b7C
b7D

As to cigaret vending machines and juke boxes, [redacted] said that most of such items are owned outright by the larger taverns in the county. Other than that, [redacted] North Chicago, Illinois, and [redacted] have most of the juke boxes; and J. MEYER and Company, 102 S. Sheridan, Waukegan, well-known, established firm, and [redacted] North Chicago, have most of the cigaret vending machines. Apex and Deluxe are not known by [redacted] to operate as such in the juke box and cigaret vending machine gusiness in Lake County. [redacted] said that if VOGEL has any part of above business, it would be [redacted] North Chicago; however, he has no specific information in this regard.

[redacted] concluded that he [redacted] throughout Lake County, and he has received no information or complaints or mention of VOGEL, or Apex and Deluxe companies.

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [redacted] b7D

DATE: 2/11/58

FROM : SA BRADNER C. RIGGS

[ ] CI [ ] SI

[X] PCI [ ] PSI

SUBJECT: [redacted] b6 b7C

Dates of Contact 1/24/58

Titles and File #s on which contacted

EDWARD VOGEL, INFORMATION CONCERNING	92-VOGEL
JAMES ALLEGRETTI, INFORMATION CONCERNING	92-ALLEGRETTI
UNSUBS (2) was: [redacted] et al	87-9783
GIIF	94-519

Purpose and results of contact

[ ] Negative
[X] Positive

See attachments.

[ ] Security informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating: Very Good

Coverage: Same

92-345-16

1- 92-VOGEL
1- 92-ALLEGRETTI
1- 87-9783
1- 94-519
BCR/mab
(5)

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 12 1958
FBI - CHICAGO
Frankfurt

On January 24, 1958, PCI [redacted] advised SA BRADNER C. RIGGS that about [redacted] an individual known as [redacted] whose true name is [redacted] was having [redacted] EDWARD VOGEL, who at that time was [redacted] According to [redacted] VOGEL at that time offered to [redacted] the slot machine business if [redacted] VOGEL [redacted] declined and told PCI that he had done so because VOGEL [redacted] that kind of money. [redacted] stated that he has not [redacted] years, but stated that he believes he is presently associated with one [redacted], who is in the [redacted] and is affiliated with [redacted] stated that he feels certain that [redacted] could be located through a routine check of the Public Vehicle Bureau for [redacted]

b6
b7C
b7D

Chicago Sunday Tribune
February 16, 1958
Part 1—Page 12—F

NEW ACID RAIDS BARED; ACCUSE TWO HOODLUMS

Ross and Rini Linked to Coin Game Attack

Alex Ross, 46, crime syndicate hoodlum already under $4,000 bond on charges of malicious mischief and confidence game, was identified yesterday by the wife of a tavern owner in whose tavern two coin operated machines were damaged by acid.

Mrs. Mary Smerch, wife of William Smerch, operator of a tavern at 2004 Chicago av, identified a picture of Ross as that of a man who came

Bruce Smerch, 11, showing his father, William, how his fingers were burned after acid had been poured on pool table in Smerch's tavern.

into the tavern last November and told the Smerches they would have to get rid of a bowling game which did not bear the label of the Chicago Independent Amusement association, 165 E. Ontario st.

Ross and a companion, James Rini, 39, of 1456 Orleans st., were identified in three previous acts of terrorism by three other tavern operators, as the result of an investigation into their activities by THE TRIBUNE. The violence appeared to be part of a well organized campaign to control the placement of coin operated amusement machines in places of business.

Summoned by Senators

The Senate rackets investigating committee has been trying to find the books and records of the amusement association and has subpenaed Ross to appear and tell what he knows about it. Charges have been made that the association's agents use terrorist tactics to keep coin operated machines not owned by the association out of local taverns.

The Smerches also operate a pool table game which bears the association card, and a juke box. Mrs. Smerch said Ross returned to the tavern about Dec. 1, left an association card, and again told them they would have to get rid of the bowling machine.

Then, later in the month, a man Mrs. Smerch identified from a photograph as Rini came into the tavern and when he left, it was discovered that acid has been poured on the pool table game—apparently by mistake, since this was an association machine.

Son Suffers Burns

The acid was discovered when the Smerches' son, Bruce, 11, placed his hand on the machine and suffered minor burns.

About the middle of January, Rini and another man, unidentified, came into the tavern. When they left, it was found that acid had been poured on the bowling game not operated by the association.

Ross is scheduled to appear before Judge Cecil C. Smith in Felony court on March 13 to answer the charges of malicious mischief and confidence game. Similar charges are pending against Rini, who is sought.

An example of flagrant violence, hitherto unreported, in the campaign of terrorism against coin machine operators not affiliated with the association was disclosed to [illegible] last night.

Five Shots at Machine

Early last October, two men entered a tavern at 3700 Wallace st., approximately two blocks from the home of Mayor Daley. Joseph Spagnola, 23, was tending bar. They began to play a bowling machine, installed a few days before by Herman Klebba, 1115 W. 31 st., an independent operator.

Then both drew revolvers and began shooting at the machine. Two customers in the bar fled. Spagnola ducked behind the counter. He counted 11 shots. The two men walked out.

Damage to the machine was placed at $350. Spagnola said the two men were about the size of Ross and Rini, but he was unable to identify pictures of them.

Farmer Honored

(United Press Telephoto)

ARTHUR J. CORDING

Beardstown, Ill., Feb. 15 (U.P.)—Arthur J. Cording, 34, of Galena, a general farmer of 868 acres who is a father of three and a Sunday school teacher, was named today as the state's outstanding young farmer. He was picked by the Illinois Junior Chamber of Commerce. William S. Stetson of Milan was awarded second place. Wayne Friedrichs of Sterling was third.

Chicago Tribune
2-16-58

92-345-

92-345-17

RECORDED & INDEXED
FEB 17 1958
FBI - CHICAGO
Frank Furt

2/20/58

PLAIN TEXT

TELETYPE URGENT

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (1P)

TOP HOODLUM PROGRAM, ARI REBULET TO NY NOVEMBER TWENTY SEVEN, NINETEEN FIFTY SEVEN AND CG LETTERS DECEMBER TWO, FIFTY SEVEN AND DECEMBER TWELVE, FIFTY SEVEN. IN ACCORDANCE WITH INFO IN REBULET THE BUREAU IS REQUESTED TO EXPEDITIOUSLY FORWARD INCOME TAX RETURNS ON THE INDIVIDUALS LISTED IN REFERENCED CG LETTERS.

1 - 92-344
1 - 92-345
1 - 92-346
1 - 92-348
1 - 92-349
1 - 92-371
1 - 92-372
1 - 92-373
1 - 92-374
1 - 92-375
RAC:man
(10)

12-45-18

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-345) DATE: 2-21-58

FROM : SAC, Springfield (92-171)

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
AR
CHICAGO 00

Rerep SA PAUL B. FRANKFURT, 2-14-58, Chicago, setting forth lead at Bartlett for the Springfield Division.

[redacted] b6 b7C

Peoria Post Office, Peoria, Illinois, both advised SA WILLIAM C. RITT on February 19, 1958, that Bartlett, about 35 years ago, was a very small railroad junction located between Peoria and Bartonville, Illinois. They stated no buildings were ever erected at this junction. Both stated there is no City of Bartlett and no mail was ever routed through there for delivery. Both stated there is no town or city government for the junction of Bartlett.

Both advised they have been with the Postal Service for many years and do not know of any other city or town of Bartlett, except the city or town of Bartlett located in Cook County, Illinois.

The Chicago Division will cover the lead originally set out for Springfield at Bartlett.

(2) - Chicago
2 - Springfield
WCR:VLS
(4)

92-345-19

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 24 1958
FBI - CHICAGO

File - Serial Charge Out
FD-5 (1-28-57)

FILE _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

SERIAL #	Description of Serial	Date Charged
21	skipped in serialization - GM	

_____
Employee

RECHARGE

Date _____

To _____ From _____

_____
Employee

_____
Location

Complaint Form
FD-71 (10-20-55)

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject's name and aliases	Address of subject	Character of case
~~DAVE VOGEL~~ DA VE VOGEL	? ?	?

Complainant	Complainant's address and telephone number	Complaint received
UNKNOWN	UNKNOWN	☐ Personal ☒ Telephonic Date 2/27/58 Time 10:2[illegible]

Subject's Description

Race	Sex	Height	Hair	Build	Birth date and Birthplace
	☐ Male ☐ Female				
Age		Weight	Eyes	Complexion	

Scars, marks or other data

Facts of complaint

Unknown male ~~CAYLOR~~ telephonic ally advised the writer to pass the following information unto to Agent WILKINSON;

DA?VE DAVE VOGEL can be reached by radio and telephone at FR 2 8200. When the writer requested a clarificatioN of the radio aspect , the caller hung up.

Radio Mus. Sa
55 E Washington

Furnished to
Capt. Balsamic
Com. Offens
2-27-58
BBS

92-345-22

FEB 27 1958
FBI - CHICAGO

Action Recommended

ROUTE TO SA handling VOGEL case

LLOYD H. NELSON
(Agent)

111 Slot Machines Seized in Van Abandoned 2 Days

(Picture on back page)

A moving van loaded with 111 slot machines was seized yesterday by police in the 1700 block of Wallen av., where it reportedly had been parked and had gone unattended for two days.

The police haul consisted of machines of the 5 cent to 50 cent variety. The value of the machines was estimated at more than $50,000.

The serial numbers on all the machines had been filed off. Police said this was an indication that the federal gambling tax had not been paid on any of the machines.

See Syndicate Link

Police theorized that the crime syndicate had collected the machines from private clubs and other places which were giving them up because of a recent edict by Gov. Stratton that slot machines would not be allowed anywhere.

They said it was highly unlikely that a number of private clubs would get together to move and store expensive machines in a common warehouse. The moving job was typical of a crime syndicate operation.

Capt. William Balswick of the police commissioner's office was notified by a tipster of the parked truck, red in color and as clean as tho it had just been washed.

Taken to Bureau

He sent Sgt. Timothy Allman and men of the gambling squad to the vicinity. They had the truck under surveillance for some time, but when they found no one around it, and no one apparently interested in it, they opened up the van and found the machines.

The policemen then started the vehicle by "jumping" the ignition and drove the van to the rear of the detective bureau at 1121 S. State st.

Police opened the machines there and found all had been emptied of coins.

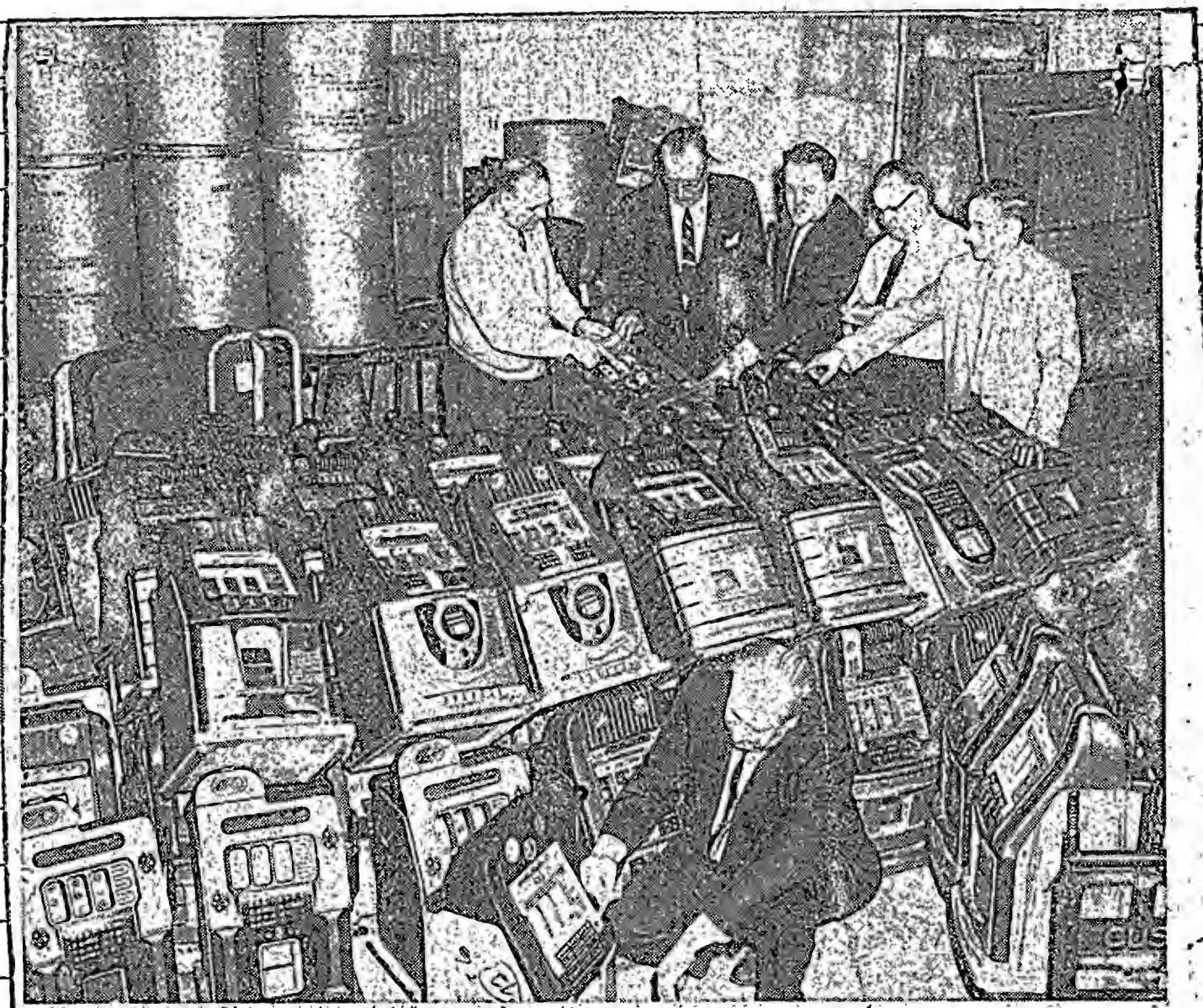
The van had the name of Dunn Brothers Storage company lettered on its sides, and also the notation: "Leased to Allied Van Lines." The new tractor attached to the van had only 500 miles recorded on its speedometer.

Late last night, police searched the Dunn company warehouse at 6542 Clark st. and found 487 paper boxes filled with lottery tickets and punch boards. Efforts were being made to learn who rented the storage space where the boxes were found.

Trib 2-18

92-345-23

FBI - CHICAGO
FEB 26 1938
Rec



(TRIBUNE Photo)

Some of the more than 100 slot machines found in moving van parked in 1700 block of Wallen av. being inspected at detective bureau by Policemen James Duffy (front), and Norman Quan (rear, fro[illegible]eft), Capt. William A. Balswick, Timothy Allman, John Hastings, and Roy Drolen.

(Story on page 6)

Report Form FD-3 (6-12-57)

FEDERAL BUREAU OF INVESTIGATION

12/23,26,27,30,31/57;1/1-3;

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/14/58	6-11,13-17, 20-24,29-31;2/3-7/58

TITLE OF CASE

"CHANGED"

EDWARD DAVID VOGEL, was., E. David, Eddy Miller, Eddie Vogel, George Walters, George A. Renn, Guy Cahn, Edward Wartenberg, Eddie Brown, "Big Head", "Dutch"

REPORT MADE BY	TYPED BY
PAUL B. FRANKFURT	dep

CHARACTER OF CASE

TOP HOODLUM PROGRAM
ANTI-RACKETEERING

SYNOPSIS:

Subject through sister, ELSIE WARTENBERG, purchased cooperative apartments at 320 Oakdale, Chicago, at cost of approximately $75,000 to $80,000, and is now in process of remodeling into one large apartment at cost of an estimated $100,000. Subject believed to be temporarily residing in Room 501, Beldon - Stratford Hotel, Chicago. Review of divorce, insurance and INS records set forth. License numbers of automobiles operated by Apex Amusement Company set forth. Subject reported to have interest in Mercury Record Corporation, which is allegedly controlled by hoodlum element. Subject also reported to be owner of the Charcoal Oven in Skokie, Ill. Informant advises during the past three years, VOGEL responsible for muscling into 15 jukebox locations in Forest Park, Illinois, through payment of $1,000 per week to City Officials for concessions as to slot machines, pinball machines, cigarette vending machines and jukeboxes. Bank records as to Apex Amusement Corporation reflect gross profit in 1953 of $251,733.68. Additional banking data set forth. VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS, BECAUSE OF HIS DANGEROUS PROPENSITIES.

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-345-25

COPIES MADE:
2 - Bureau
2 - Los Angeles
2 - Miami (92-138) (Encl. 1)
2 - Minneapolis
1 - Newark (info)
2 - New York
1 - St. Louis (info)
2 - Springfield (92-171)
2 - Chicago (92-345)

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CG 92-345

T A B L E O F C O N T E N T S

		Page
A.	Personal History and Background	3
	Subject's Residence	3
	Divorce Records	7
	Insurance Records	9
	INS Records	10
	Automobiles and License Numbers	11
	Investigation at Miami	13
	ELSIE WARTENBERG, Subject's Sister	14
	Telephone Calls	17
B.	Criminal Record	19
C.	Criminal Activities	20
	Information from Credit Agencies	20
	Information from Police	21
D.	Legitimate Enterprises	32
	Records of First Commercial Bank	32

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

The title of this case is being marked changed to add the alias of GUY CAHN, which name subject used while residing at 4300 North Marine Drive; the name EDWARD WARTENBERG, which name subject used in registering for a telephone at 320 Oakdale; and the name EDDIE BROWN, which name subject is currently using at Postl's Health Club.

CG 92-345

A. PERSONAL HISTORY AND BACKGROUND

Subject's Residence

T-1, who has furnished reliable information in the past, advised on December 23, 1957, that he has been unable to ascertain the current residence of subject. He advised he had learned that at the time VOGEL moved, an "off brand" mover had transferred his household goods; however, he did not recall the name. T-1 advised that during subject [redacted] b6 b7C b7D

On December 27, 1957, Mr. [redacted] Lustig Realty Company, Room 1100, 180 West Randolph, was interviewed by SA PAUL B. FRANKFURT. He advised that in December, 1956 ELSIE WARTENBERG, subject's sister, purchased cooperative apartment 1902 in a new-modern-type glass and steel apartment building at 320 Oakdale. The purchase price was in the vicinity of $35,000 to $40,000 and the apartment consisted of 5½ rooms. Information in their files reflect ELSIE WARTENBERG to be a widow, 55 years of age, and that she has resided at 5040 North Marine Drive for fifteen years. She does her banking at the First Commercial Bank, Morse and Clark Streets, where she is personally known to Mr. STOUT, President. Her net worth was reported as being in excess of $250,000. b6 b7C

Mr. [redacted] stated that last spring, Mrs. WARTENBERG purchased a second apartment, 1903, stating she needed more room as her children visited her from time to time. She explained she would occupy the apartment with her niece and one other adult. The second apartment was also purchased for approximately $40,000 and is adjacent to their other apartment. He said no mention had been made by Mrs. WARTENBERG of VOGEL residing in any of the apartments; however, VOGEL was seen entering and leaving the building on numerous occasions after possession of the first apartment. VOGEL was recognized by one of the tenants after he had apparently been residing there for some time and it was then the building corporation realized he was living there.

He stated for this reason they have no background information on VOGEL, as ELSIE WARTENBERG, who he understood was VOGEL's sister, had "fronted" for him on both transactions. He thought it strange that ELSIE WARTENBERG still maintains her residence at 5040 North Marine Drive. He said VOGEL had caused no trouble at the building, but had spoiled several doormen in the building through his excessive tipping, and that these doormen have been dismissed. Despite the fact that VOGEL has caused no trouble, Mr. [redacted] considers him an undesirable tenant and would like to get rid of him.

In about August, 1957, he said VOGEL decided to combine apartments 1902 and 1903 and knocked out all walls and that extensive remodeling is going on at the present time and he states the cost will be in the vicinity of $100,000. He said the present layout will in no way resemble the former floor plan. He understands an intercom system was being installed in each room as wires were put in during remodeling. Mr. [redacted] remarked that for the past three or four months, he does not believe VOGEL has been residing at this place due to work in progress, however, he understands VOGEL has a German maid who acts as housekeeper.

b6
b7C

Mr. [redacted] stated VOGEL is almost impossible to get in touch with, but at times he has gotten word to him through [redacted] who apparently is friendly with VOGEL. He said [redacted] several [redacted] around town, one being at the [redacted] He further remarked that the architect doing the remodeling in VOGEL's apartment is [redacted] who also [redacted] and others at [redacted] Chicago. He stated that [redacted] was also [redacted] for the building, which is only three years old, and also [redacted] He understood VOGEL was on friendly terms with [redacted] and was not sure whether it was socially or because of the remodeling.

Mr. [redacted] further stated that [redacted] resided on the premises at [redacted] and that any contact there should be made through him.

He also advised that VOGEL's parking stall for his car is the first stall on the east side of the building.

On December 30, 1957, Mr. [redacted] Lustig Real Estate Company, advised he made an inspection of VOGEL's 19th floor apartment at 320 Oakdale. Mr. [redacted] was admitted to VOGEL's apartment by his maid, name unknown. She is described as follows: b6 b7C

Race	White
Age	About 50
Height	5'5"
Weight	130 pounds
Hair	Reddish blond - peroxide
Complexion	Fair
Teeth	False
Characteristic	Looks like an ex-chorus or 26 girl

VOGEL's apartment at present is undergoing extensive remodeling for the purpose of combining apartments 1902 and 1903, purchased in the name of ELSIE WARTENBERG, VOGEL's sister. Each apartment originally consisted of 5½ rooms. It is pointed out that the building housing VOGEL's apartment is about three years old and is of modernistic glass panel exterior walls, floor to ceiling in all apartments. The building is 21 stories high and is situated between Lincoln Park and Sheridan Road on Oakdale, where an excellent view is afforded of Belmont Harbor, Lake Michigan and of Lincoln Park. It is expected the remodeling will be completed around February 15.

At present time workmen are constructing a walnut panelled bar in the living room which will be adjacent and in conjunction with the kitchen of one apartment. All carpeting and furniture have been removed and the redecorating has not yet started. It was noted that an intercom system has been installed in all rooms throughout the apartment. The layout will consist of a large living room, approximately 25' by 30', complete with bar and kitchen facilities, a den with bookcases from floor to ceiling and a built-in television set on one wall, three bedrooms, one dining room, large kitchen, one wardrobe room, and two baths. It is to be noted that one bath next to the master bedroom is quite ornate, having the bathtub slightly raised and encased in light green ceramic tile, two small steps above the floor. Special opaque glass doors provide entrances to separate shower and toilet stalls. A 2" gray marble slab about 6' long houses two oval lavatories.

On December 31, 1957, Mr. [redacted] Lustig Realty Company, 180 West Washington, advised that [redacted] with subject VOGEL. The Chicago Telephone Directory reflects [redacted] has offices at [redacted]

Phone FI 6-4818, Residence WE 5-2460. Residing on [redacted] the VOGEL's combined apartments are [redacted] The telephone directory reflects [redacted] has offices at [redacted], Phone KE 9-0394, Residence LA 5-4818. The telephone directory reflects [redacted] with offices at [redacted], Phone DE 7-0400, Residence CG 7-1604. Also residing on [redacted] is FRANK FERRARO, who is not listed in the telephone book. Mr. [redacted] understood FERRARO is in the refrigeration business, but that he had been involved with the authorities in the 1920's in connection with prohibition violations. He was unaware of the details. FERRARO is a relatively [redacted] not otherwise identified. b6 b7C

FERRARO has recently been meeting at Mike Fish's Restaurant, 160 East Ontario Street, Chicago, with RALPH PIERCE, SAM GIANCANA and ROCCO FISCHETTI, who are being investigated under the top hoodlum program.

Residing on [redacted] VOGEL, is [redacted]. The telephone directory lists [redacted] as having offices at [redacted] Avenue, Phone CA 5-0273, Residence Phone GR 7-7328. [redacted] having offices at [redacted] Phone RA 6-2510, Residence Phone EA 7-6667. Mr. [redacted] advised [redacted] was the [redacted] for the building. Also residing on [redacted] is [redacted] The telephone directory lists his telephone as BI 8-2085.

Mr. [redacted] also advised that on December 31, 1957, a check in the amount of $489.60 was received as the monthly assessment on VOGEL's two apartments. He said this check came in an envelope bearing return address of "Executive Offices of Hotel St. Clair". The check was drawn on the First Commercial Bank and signed E. WARTENBERG.

On January 10, 1958, Mr. [redacted], St. Clair Hotel, 162 East Ohio, reviewed the hotel records under the name of the subject and his various aliases as well as under the names of the Apex Amusement Corporation and the De Luxe Cigarette Company, without locating any record. A photograph of subject was shown to Mr. [redacted] as well as to [redacted] Desk Clerk, and neither were able to recognize the photograph of VOGEL.

On February 4, 1958, Mr. [redacted] Lustig Realty Company, advised that the monthly assessment check for apartments 1902 and 1903 at 320 Oakdale has been received from VOGEL who signed his check as "E. WARTENBERG". The return address on the envelope enclosing this check was Room 501, Beldon - Stratford Hotel, 2300 Lincoln Park West.

b6
b7C

Divorce Records

On December 17, 1957, Investigative Clerk [redacted] checked the records of the Circuit Court under Divorce Docket Number B131594. A review of this docket revealed the following information:

MAMIE VOGEL, complainant, 1516 South 60th Court, Cicero, Illinois, filed a petition for divorce against EDWARD DAVID VOGEL, defendant, on May 12, 1926, charging adultery. The records reflect that they were married on May 8, 1915, City Hall, Chicago, and separated on August 25, 1925. The records reflects MAMIE VOGEL testified as follows:

"I heard he was going around with other women and when he got home I asked him about it and he admitted it."

One child, EVELYN, age 11, was born to this marriage and was awarded to the custody of the mother.

Witnesses were listed as follows:

MAX SZAMEIT
4823 West 22nd Street
Occupation: Chauffeur for the VOGELs

STANLEY SWANEY
1738 West 21st Street
Occupation: Real Estate Salesman

Attorney for Mrs. VOGEL was listed as LOUIS I. FISCHER, 600 Bernham Building. A decree was filed on May 14, 1926, by Judge JOHN R. CAVERLY, awarding Mrs. VOGEL $10,000 in a lump sum; a deed to property at 1560 South 60th Court, Cicero, Illinois; support of child in sum of $65.00 per month until maturity and custody, care, support and controll of minor child.

On December 17, 1957, Investigative Clerk FRANCIS G. KAHL, examined the records of the Superior Court under Divorce Docket Number 579243, which reflected the following information:

CECILIA VOGEL, plaintiff, 3500 North Pine Grove Avenue, files a petition for divorce against EDWARD DAVID VOGEL, defendant, charging desertion. The records reflect they were married on June 23, 1926, and separated on February 10, 1932. [redacted] was reported to have [redacted]. The only witness was listed as MARJORIE DRESSEN, 3500 North Pine Grove, Chicago. The decree was granted on June 16, 1933, by Judge JOSEPH SABATH, granting plaintiff [redacted] and the defendant [redacted] Plaintiff was granted $12.00 per week support and maintenance [redacted]

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The following investigation was conducted by SA [redacted] at Chicago Heights, Illinois:

On December 16, 1957, City Clerk [redacted], City Court, Chicago Heights, Illinois, made available Divorce Docket Number 9749. A review of this docket revealed the following information:

On April 18, 1947, EDWARD D. VOGEL filed a complaint for divorce through his attorney, STANLEY A. WILCZYNSKI, 1511 Halsted, Chicago Heights, Illinois, charging that VELMA NADINE VOGEL had on September 1, 1945, willfully deserted and absented herself from him. He indicated in this complaint that they were married on June 24, 1935, at Waukegan, Illinois, and that they had [redacted] at the time of this complaint.

A Certificate of Evidence filed on May 3, 1947, reveals that VOGEL testified that VELMA left him on September 1, 1945, and that they had reached a property rights agreement, and requested that he be [redacted] Witnesses for VOGEL were listed as MEYER SACHS, 5900 North Kenmore, Chicago, Illinois, and NATHAN LADON, 4918 South Kimbark, Chicago, Illinois. These witnesses testified that VELMA NADINE VOGEL had without reason left VOGEL in September, 1945.

A Decree of Divorce was granted on May 3, 1947, by Judge HOMER ABBOT, City Court of Chicago Heights, Illinois, granting VOGEL [redacted] On April 18, 1947, both parties had signed a stipulation that this case should be heard as a default matter.

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A notation in the files indicates that Attorney STANLEY A. WILCZYNSKI is associated with Attorney MICHAEL H. BRODKIN, 160 North La Salle, Chicago, Illinois.

Insurance Records

On January 14, 1958, Mr. [redacted] Room 601, Equitable Life Assurance Company, 29 South La Salle, produced records pertaining to the insurance policy of [redacted] These records reflect that policy number 14-164-062 was taken out by [redacted] on October 3, 1953, which is a $2,000 annual premium deferred annuity policy. Premiums have been paid for five years and last paid in December, 1957. [redacted] in Illinois, and her occupation was listed as [redacted] The purchaser was listed as EDWARD D. VOGEL.

(1)

Mr. [redacted] advised that no further background information was available because of the nature of the policy. He further advised that this policy was sold by HARRY STEINER, now deceased. The files of Equitable failed to disclose any insurance for EDWARD D. VOGEL.

(2)

On January 20, 1958, Mr. [redacted] Great West Life Assurance Company, Room 1035, 135 South La Salle, advised that in October, 1953, EDWARD DAVID VOGEL took out an annuity policy in which he stated he was secretary of the Apex Amusement Corporation. He listed the [redacted] Mr. [redacted] advised that no investigation was conducted on this type of policy and that no background information is available. He declined to furnish the amount of the annuity policy, advising it was contrary to company policy.

(3)

On January 20, 1958, Mr. [redacted] North British and Mercantile Company, 309 West Jackson, advised his records disclosed EDWARD VOGEL of 4300

North Marine Drive, had once had a fire insurance policy on furniture at this address, however, it is no longer in force and that detailed records have been destroyed, and he was unable to furnish any further information. He said that no applications are taken out on policies of this type and that little or no information would have been available even if the records had not been destroyed.

On January 20, 1958, Mr. [redacted], Great American Insurance Company, 309 West Jackson, advised policy number OC875477AA, had been taken out by EDWARD VOGEL, 4300 North Marine Drive, on December 13, 1950. He said this policy is no longer in force. He informed that this would have been a fire insurance policy at subject's residence, which probably covered furniture and household goods.

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No background information is available in their files and he stated that these records have been destroyed.

On January 20, 1958, Mr. [redacted], Occidental Life Insurance Company of California, One North La Salle, advised he could locate no record of any past or present insurance policy for subject.

Immigration and Naturalization Service (INS) Records

On December 20, 1957, Investigative Clerk FRANCIS G. KAHL examined INS File Number 0900/67820, which contained an INS Report, dated April 16, 1955, as to EDWARD DAVID VOGEL. This investigation was instituted at the request of the Attorney General of the United States to determine if subject was amenable to deportation. The records reflect that subject filed a delayed series birth certificate number 14361 in Chicago, based on the affidavit of his mother, EMMA SALZ VOGEL, that he was born in Chicago on July 16, 1895, and Department of Education records, Chicago, of the Froebel School, showing the subject was enrolled at that school from 1902 to 1909-1910, with birth listed as Chicago on July 16, 1895. In addition to the above, the records of the Bureau of Vital Statistics revealed marriage certificate number 172036 was issued for subject's parents on September 4, 1891. The subject claims his father, ADOLPH VOGEL, was naturalized in Circuit Court of Cook County.

Bureau of Vital Statistics Death Records checked for ADOLPH VOGEL under Certificate Number 1744, show date of death as June 1, 1934, at 1804 South 58th Court, Cicero, Illinois. The source of this information was given as Mr. EDWARD VOGEL, 1804 South 58th Court, Cicero, Illinois, son.

INS files contain an excerpt from the Central Office of INS letter dated May 6, 1952, stating subject is a one time member of the DEAN O'BANNION bootlegging gang of Chicago. On October 1, 1926, he was indicted with AL CAPONE for conspiracy to violate the national prohibition laws. He rose in the syndicate ranks after the imprisonment of AL CAPONE. He is now Secretary of the Apex Cigarette Service, Incorporated, 1010 George Street, Chicago, and press reports allege VOGEL controlls the jukebox industry in the North and Northwest suburbs of Chicago.

Automobiles and License Numbers

Mr. [redacted] Cadillac Motor Car Division, 616 North Rush Street, Chicago, advised that on March 28, 1957, a 1957 Cadillac was sold through the Broadway Branch, 5200 North Broadway, to the Apex Amusement Corporation and purchased by JULIUS ZIMBEROFF, 4244 North Lincoln Avenue, Chicago. This car was described as a 1957 four door Cadillac, light blue in color, Series 6239, Body Number 10214, Motor Number 5762-068759, Key Number 9051 and 8579. The purchase price of this car and equipment was $5,310.71. This car was equipped with white sidewall tires, and carried 1957 Illinois License 1-348-157.

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Mr. [redacted] advised that a 1956 Cadillac four door was taken in trade for the above automobile, which had carried Motor Number 5662-013383.

Mr. [redacted] searched additional records in the possession of this firm and advised that Apex Amusement Corporation also owns a 1955 Cadillac bearing Motor Number 99939 and is a 62 Series model. He said this car carried 1957 Illinois License 1-348-155, and is frequently brought in for servicing by Mrs. E. WARTENBERG. Mr. [redacted] further commented that he understands that the Apex Amusement Corporation is now leasing automobiles, but does not know the identity of the leasing agency.

CG 92-345

The 1957 License Registration Book for the State of Illinois carried the following listings for the Apex Amusement Corporation:

1957 License	Name	Motor Number
1348 155	Apex Amusement Corporation, 4246 Lincoln Avenue	Cadillac, E556299939
1348 156	Apex Amusement Corporation, 4246 Lincoln Avenue	Cadillac, E566043873
1348 157	Apex Amusement Corporation, 4246 Lincoln Avenue	Cadillac, E5662013383

The following information was obtained on January 30, 1958, by SA WILLIAM A. TEMPLE from records in the Motor Registration Division, Office of the Secretary of State of the State of Illinois:

On December 13, 1957, 1958 Illinois license 592-854 was issued to Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois, for 1955 Cadillac, Serial Number 5562-99939, said application was signed EDWARD D. VOGEL, Secretary. Said automobile in 1957 bore Illinois License Number 1-348-155.

On December 13, 1957, 1958 Illinois License 592-856 was issued to Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois, for a 1957 Cadillac, Serial Number 5762-058759. Application was signed JULIUS A. ZIMBEROFF. Said automobile in 1957 bore Illinois License Number 1-348-157.

On December 13, 1957, 1958 Illinois License C 11-357 was issued to Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois, for a 1956 Van Truck, Serial Number F50-V6H7205. Application signed Apex Amusement Corporation by WILLIAM VOGEL, Vice-President.

CG 92-345

1958 Illinois License Number 592-855 was issued to De Luxe Cigarette Service, Incorporated, 4246 Lincoln Avenue, Chicago, Illinois, for a 1957 Pontiac, two door, Serial Number P757H37850. Application signed by NATHAN LODON.

Miss [redacted] Motor Registration, advised after a search of the records in their office, she was unable to find car or cars registered to EDWARD DAVID VOGEL or Apex Cigarette Company. b6 b7C

A spot surveillance was conducted of the Apex Amusement Corporation, 4246 North Lincoln Avenue, on December 26, 1957, and January 14, 1958. Set forth as follows is a list of the license numbers of cars parked in the immediate vicinity:

A 1958 Illinois License Number [redacted] on a [redacted] purchased from Horn Motor Company, [redacted] in color. This license is listed to [redacted] Chicago, on a [redacted]

A 1957 Illinois License Number [redacted] on a [redacted] which is listed to [redacted]

A 1958 Illinois License Number 592-856 on a 1957 Cadillac, which was issued to the Apex Amusement Corporation, 4246 North Lincoln Avenue.

A 1958 Illinois License Number [redacted] on an [redacted] which was issued to [redacted] Chicago.

A 1957 Illinois License Number [redacted] on a [redacted] which was issued to [redacted] Road, Chicago.

Investigation at Miami

Credit and criminal checks on January 8, 1958, by Investigative Clerk [redacted] Miami, at the following places were negative regarding VOGEL:

CG 92-345

Miami Police Department
Municipal Court, Miami
Dade County Sheriff's Office, Miami
Miami Credit Bureau

Criminal check an January 8, 1958, Miami Beach Police Department reflects VOGEL listed in their General Information file as well known hoodlum who might visit Florida; however, no local arrest record located.

Records, Palm Beach Police Department, #A-1684, checked by SA ROBERT W. WISEMAN, on January 9, 1958, reflects VOGEL arrested by this department on April 13, 1951, charge investigation, and released after being fingerprinted and photographed. At the time of VOGEL's arrest his local address was Palm Beach Ambassador Hotel, northern address 4300 Lake Shore Drive, Chicago, Illinois.

VOGEL was discussed with Palm Beach Police Department Chief A. J. LONGO (NA) and Detective [redacted] It was concluded that VOGEL's arrest on April 13, 1951, was for the purpose to identify only and there is no indication that VOGEL has been in the Palm Beach area since April 13, 1951. If VOGEL is identified in the future as residing or visiting Palm Beach, Florida, Chief LONGO will so advise.

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Records check on January 9, 1958, of the Palm Beach Company Credit Bureau regarding VOGEL was negative.

VOGEL not known to have any financial interest, legal or illegal, in South Florida, and he was last known to be in South Florida on April 13, 1951.

ELSIE WARTENBERG, Subject's Sister

On January 3, 1958, Mr. [redacted] the building at 5050 North Marine Drive, advised that Mrs. ELSIE WARTENBERG has occupied Apartment C7 at 5048 North Marine Drive since May 15, 1942. He produced her application for a lease dated May 15, 1942, which reflects her annual income as approximately $4500.00. She indicated on her application that she previously resided at 1804 South 58th Court, Cicero, Illinois. She listed her bank as the First National Bank of Cicero and references as follows:

CG 92-345

GUS JOHNSON
201 East Ohio Street
Chicago, Illinois

Mrs. B. SILVER
Belmont Hotel
Chicago, Illinois

Mr. JOSEPH LUSTFIELD
1823 Austin
Chicago, Illinois

Mrs. WARTENBERG is paying $165.00 per month rent at present.

On January 3, 1958, Investigative Clerk [redacted] checked the records of the Bureau of Criminal Information and Statistics, Chicago Police Department, without locating any record.

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On January 3, 1958, Investigation Clerk [redacted] caused a check to be made of the records of the Chicago Credit Bureau, Incorporated, which reflected a judgment was filed against ELSIE WARTENBERG on November 13, 1952, in the amount of $72.92, wherein the plaintiff was the Chicago Furniture Company in Municipal Court Case Number 48M-20968.

Miscellaneous

On January 8, 1958, [redacted] on the staff of Wesley Memorial Hospital, 250 East Superior, Chicago, advised [redacted] EDWARD VOGEL for a hernia during the first part of December, 1957, and that VOGEL was hospitalized for about ten days. He said this was the first time he had met the subject and related that CHARLES POSTL, of Postl's Health Clinic, who is a personal acquaintance of his, had brought VOGEL over to see him. He did not know where he was residing as VOGEL had told him he was staying temporarily in a hotel while his apartment was being remodeled.

T-1, of known reliability, advised on January 13, 24, 27, 29, 1958, and February 3, 1958, that subject received correspondence from the following:

Internal Revenue Department
Chicago, Illinois

January 13, 1958

The Billboard, Chicago	January 13, 1958
Temple Sholon 3480 North Lake Shore Drive Chicago, Illinois	January 13, 1958
Village of Niles Niles, Illinois	January 13, 1958
First Commercial Bank Chicago, Illinois	January 13, 1958
P. H. or R. H. KIRK Clear Water, Florida	January 13, 1958
Congregation B'Nai Johoshua 1920 South Ashland Avenue Chicago, Illinois	January 24, 1958
Congregation B'Nai Johoshua 1920 South Ashland Avenue Chicago, Illinois	January 27, 1958
Congregation B'Nai Johoshua 1920 South Ashland Avenue Chicago, Illinois	January 29, 1958
Congregation B'Nai Johoshua 1920 South Ashland Avenue Chicago, Illinois	February 3, 1958

T-2, who has furnished reliable information in the past, advised that the following long distance telephone calls were made from DIversey 8-2227, which is listed to EDWARD WARTENBERG at 320 Oakdale, Chicago, Illinois:

6/28/57		Beverly Hills, Calif.	CR 1-9163	Los Angeles
7/5/57		[redacted]	VI 2-3424	[redacted]
7/9/57	collect from	Port Jefferson, N. Y.	8-0721	ANN, New York
7/12/57	collect from	West Hampton, N.Y.	2-398	ANN, New York
6/28/57		Miami Beach, Florida	UN 5-7511	Royal Box Gift Shop
6/29/57		Bartlett, Illinois	TE 7-5551	
8/15/57		Lake Geneva, Wisconsin	CI 5-5086	Residence of ELSIE WARTENBERG or EMMA VOGEL
8/19/57		Miami Beach, Florida	JE 2-2561	Mrs. ZIMBEROFF
8/20/57		Miami Beach, Florida	JE 2-2561	Mrs. ZIMBEROFF
8/23/57		Miami Beach, Florida	JE 2-2561	Mrs. ZIMBEROFF
8/21/57		Harristown, Illinois	7306	
12/5/57		Bartlett, Illinois	TE 7-5551	

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T-3, of known reliability, advised the following toll calls were made from the residence of Mrs. EMMA VOGEL, Williams Bay, Wisconsin, Phone CI 5-5086:

7/24/57 Call to Delavin,(Wisconsin) 498.

7/25/57 Call to Delavin,(Wisconsin) 10. Doctor [redacted] Office (osteopath)

CG 92-345

7/30/57 Call to Skokie, Illinois, OR 4-8520. [redacted]

[redacted]

7/27/57 Telegram to Louisville $1.15 /s/ ELSIE WARTENBERG

On January 20, 1958, Investigative Clerk [redacted] checked the records of the Bureau of Criminal Information and Statistics, Chicago Police Department, without locating any record for [redacted]

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See Pg. 36. apparatus employed of de Luxe cigarette Service.

B. CRIMINAL RECORD

On January 27, 1958, the following identification record for EDWARD VOGEL was received under FBI Number 4329702:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2/2/45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4/13/51	inv	4/13/51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11/4/55		

C. CRIMINAL ACTIVITIES

Information from Credit Agencies

On January 15, 1958, Mr. [redacted], American Service Bureau, Room 2305, 65 East Water Street, advised this agency performs credit and life insurance investigations. He advised that this company had conducted no investigation on EDWARD VOGEL. He reported, however, that according to records in his files EDWARD VOGEL is one of a number of hoodlums associated with Mercury Record Corporation, Chicago.

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Mr. [redacted] produced a report dated July 31, 1953, which pertains to an investigation of the Mercury Record Corporation, which reflects [redacted], Chicago, Illinois, is [redacted] Additional principals of the Mercury Record Corporation are [redacted] and other leading stockholders are listed as [redacted]

It was reported that through reliable sources (not identified) that racketeers and hoodlums started to muscle into the company and are now in control. Among them being [redacted] Also known as [redacted] RALPH CAPONE; [redacted] of St. Louis; [redacted] of New York and New Jersey; [redacted] of the Apex Cigarette Vending Machine Company of Chicago; as well as EDWARD VOGEL (slot machines and vending machines); [redacted] of St. Louis; and [redacted] of St. Louis.

On January 15, 1958, Mr. [redacted], Retail Credit Company, Room 300, 59 East Monroe, advised this firm engages in credit and insurance investigations. He produced a file on EDWARD DAVID VOGEL, 4300 North Marine Drive, which reflected that in August, 1956, an inquiry was received from the Mayo Clinic, Rochester, Minnesota, pertaining to EDWARD VOGEL.

Information in their files reflected that VOGEL is known to have been a member of the AL CAPONE syndicate in the 1920's and has been associated with the syndicate during his entire lifetime. Subject is known to have been in charge of slot machines and gambling in this area. Subject is known to have financial interest in various firms which are controlled by the syndicate, mostly in vending machines and jukeboxes. It was also reported that presently VOGEL is the boss of the slot machines in the Chicago area and that his net worth was estimated at $500,000.00.

According to the records of the Retail Credit Company, inquiries have been received from the following insurance companies reflecting EDWARD VOGEL has filed an application for insurance:

Applied for insurance on May 4, 1949, with Occidental Life Insurance Company of California, One North La Salle, Chicago, Illinois.

Applied for insurance on May 4, 1949, with Great West Life Insurance Company, Winnebago, Canada, 135 South La Salle, Chicago, Illinois.

Applied for insurance in January, 1951, with Great American Insurance Company, 309 West Jackson, Chicago, Illinois, Number 0C875477AA.

Applied for insurance in March, 1951, with North British and Mercantile Company, 309 West Jackson, Chicago, Illinois, Policy Number 118925NB

Information Received From Police

On January 24, 1958, Chief of Police WILLIAM C. GRIFFIN, Skokie, Illinois Police Department, advised he has been associated with the Police Department for the past twenty-five years and a resident of Skokie for thirty years.

He stated there was no question but that EDDIE VOGEL was in charge of all slot machines in the Northern suburbs. He advised, however, that there were no slot machines in Skokie at the present time and did not believe that any were operating in the area at this time. He said that ten or fifteen years ago, he had participated in a raid of a barn located in Skokie, wherein $185,000.00 worth of slot machines and equipment were found. He understood that this was all the property of EDWARD VOGEL and it was subsequently destroyed. Chief GRIFFIN advised that he has never met VOGEL personally, but stated he had in the years past met his brother, WILLIE VOGEL, who appeared to be the subject's front man. Chief GRIFFIN was unable to furnish any current information or activities of subject VOGEL, but advised that further information might be received from AXEL STOLBERG, 5020 West Jerome, Skokie. He commented that STOLBERG was formerly a captain on the Skokie Police Department, who retired in August, 1953. It was his impression that STOLBERG had cooperated in years past with the Mayor's Office during which time slot machines were operating in the Skokie area and that he might have some knowledge of VOGEL's operations.

Chief GRIFFIN also suggested that ROBERT E. BOWMAN, a former Policeman on the Skokie Police Department, who is now retired, might be able to furnish some information. It was his understanding that BOWMAN had acted as a guard in various gambling joints during his tenure with the Skokie Police Department.

According to Chief GRIFFIN, BOWMAN is presently residing in Round Lake, Illinois, where he may possibly be performing the duties of a judge.

Chief GRIFFIN also suggested that Former Chief of Police JOE GABLE of the Morton Grove, Illinois, Police Department, may be able to furnish some information as to VOGEL's operations.

On January 29, 1958, JOE GABLE, 9040 North Waukegan Road, advised he was formerly the Chief of Police at Morton Grove, Illinois, from 1945 until June, 1955. He commented that in 1927, he had worked with ROGER TOUHY and his gang

from 1927 to 1931, at which time he assisted in making and delivering bootleg beer.

GABLE recalled he first ran across EDWARD VOGEL during the late 1920's at which time he was a shil at the White House, located at Irving Park and River Road, which was a gambling house operated by MATT KOLB, who was subsequently killed in a tavern in Morton Grove.

Mr. GABLE recalled VOGEL in the early days had a tavern on the South Side of Chicago somewhere, but did not know where. He said he first recalled VOGEL coming into prominence in the slot machine business in about 1937 and that during that time he frequented a hang out at Chester's Place, located on Grand Avenue and Highway 45. GABLE advised that while he was employed by the County Police, he participated in a raid of slot machines during which time seven or eight slot machines were picked up in Franklin Park, Illinois. As the result of this raid, he then met and talked with VOGEL who seemed to be the boss of the outfit.

GABLE further commented that about seven or eight years ago, while he was Chief of Police of Morton Grove, seven or eight slot machines were picked up in a raid, after which time VOGEL came to his house and tried to induce him to release the machines. He said VOGEL offered to "take care" of him, but that he had refused. He stated other than this, VOGEL had given him no trouble and at no time had threatened him in any way.

According to GABLE, back in 1946 or 1947 VOGEL was frequently accompanied by a man known only to him as "MIKE" and who had three or four gold teeth, upper front. He described him as follows:

Age	42 (1946)
Height	5' 11"
Weight	190 pounds
Hair	Brown
Nationality	Irish Descent

GABLE further recalled that VOGEL had operated a gambling joint at the Vernon Club in the Northwest suburbs and that his right-hand man at that time was a man named CRUSE, formerly of Skokie, but who has since departed for Nevada, address unknown.

GABLE admitted that seven or eight years ago, he, along with TONY FRAGASSI of Skokie, and a number of others, were indicted in connection with an investigation of slot machines operating in Cook County. He said this indictment was dismissed and there were no convictions.

According to GABLE, several years ago EDWARD VOGEL operated a book at a tavern operated by FRANK ENGELS, which is located on Lake Avenue in Glenview, Illinois, about two blocks east on Waukegan Road on the north side of the street.

According to GABLE, VOGEL also operated a book and gambling house about five or six years ago at Ralph's Place, in Northfield, Illinois, and it was located three blocks north of Winnetka Avenue on Waukegan Road.

According to GABLE, from about 1937 to 1948 VOGEL operated slot machines, handbooks, roulette wheels at various gambling establishments in all of the suburbs of Chicago, but that since 1948, this activity has been considerably curtailed and that there are only a few slot machines operating at this time.

According to GABLE, there is a slot machine presently operating at Fat's Place, which sells fish bait, which is located on Rand Road just north of River Road. He also advised there is another slot machine operating in a tavern, name not known, on the west side of Milwaukee Avenue just north of Harlem Avenue. He said this is a 5¢ machine which is located in a small room in the back.

GABLE further commented that [redacted], had formerly operated about seven pinball machines and several jukeboxes in the

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[redacted] area; however, he said when state licenses on pinball machines went into effect, he understood [redacted] ceased his operations and that at that time he understood VOGEL had contacted [redacted] and wanted [redacted] to act as a front for him in placing pinball and jukebox machines in the [redacted] area. He said [redacted] had come to him for advice and he had told [redacted] to refuse VOGEL's offer. GABLE was also of the opinion that [redacted] was fronting for two other men, names unknown, who had been told presumably by VOGEL or his men to get out of the business.

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According to GABLE, HEINE ZEUTSCHEL, who operates the Sail Inn on Waukegan Road in Glenview, in years past had difficulty of some kind with VOGEL.

GABLE advised further that it was his understanding that VOGEL owned the Charcoal Oven at Simpson and Mc Cormick Roads in Skokie and that he [redacted] a man known only to him as [redacted] He said the Charcoal Oven was formerly operated by PETE HONAKER, who is the present owner of the Oasis Club on Howard Street, Chicago, Illinois.

GABLE also advised that he understood that [redacted] Skokie Highway just north of Oakton, had some difficulty with the syndicate four or five years ago, when they attempted to install a cigarette vending machine in his place of business.

AXEL STOLBERG, 5020 West Jerome, who advised he retired from the Skokie, Illinois Police Department as Captain in 1953, was interviewed on February 3, 1958, by SA PAUL B. FRANKFURT. He stated he had been a resident of Skokie for about thirty years. He said he knew EDDIE VOGEL was in charge of all slot machines in the Northern suburbs and if any club or tavern has a slot machine, it would have to be VOGEL's. He said he never met VOGEL and has had no dealings with him and during his tenure on the Police Department knew of no trouble caused by the syndicate in Skokie. He said that slot machines picked up by the Skokie Police were always broken up and destroyed. He stated he had no knowledge of any graft paid to any city official to allow slot machines.

CG 92-345

STOLBERG advised that BOB LINDELOF, 8128 North Laramie, OR 3-4438, who operates the General Music Company at 8020 Lincoln Avenue, OR 3-0666, has a number of jukeboxes around town and may be able to furnish some information as to pressure by syndicate in placing jukeboxes.

On February 3, 1957, Captain WILLIAM BALSWICK, Commissioner's Office, Chicago Police Department, furnished a report reflecting that FRED THOMAS "JUKEBOX" SMITH, Business Agent for Local 134, International Brotherhood of Electrical Workers, has been active in this field since 1939 and has been the prominent factor in the operation of Local 134 and key man among coin machine operators in the Chicago area. This report indicated that the different associations fathered by "JUKEBOX" SMITH for financial gain do not appear to be a sole operation of his, but that it was the opinion of an unidentified source that on his own, he is nothing more than a muscleman with penchant for making money and that through the years his course had been steered by EDDIE (SLOTS) VOGEL and associate DANNY (GIMP) MAHONEY.

On April 3, 1950 jukebox manufactureres and operators complained of payoffs to FRED SMITH on jukeboxes. SMITH then stated he did not get a quarter from anyone. It was alleged at this time by 100 jukebox operators that for the previous ten years they had been forced to make payments to FRED "JUKEBOX" SMITH. The amount was withheld by the collectors each month. The take was indicated to be around $5,000.00 per month. ~~The report reflected further that~~ in May, 1950, they were paying $1.50 per month per machine to a "shakedown" organization known as the Chicago Independent Amusement Association, which "JUKEBOX" SMITH was backing and they complained that 80¢ of this went to "JUKEBOX" SMITH for nothing, and that he was getting $8,000.00 per month on 10,000 machines.

~~The report further indicated that~~ "JUKEBOX" SMITH has been active in the labor field for the past thirty years and has acted as a business representative, enforcer, slugger or in any capacity the situation called for. Over the years

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he has been associated with every known hoodlum and has been a close associate of EDDIE VOGEL. "JUKEBOX" SMITH's brother, FRANK SMITH, was reported to have been a record changer for the Apex Amusement Corporation operated by the subject.

The report further reflected that Chief Investigator [redacted] and State's Attorney [redacted] released the statement that they were dropping the investigation inasmuch as the complainants had refused to testify after apparently having been intimidated. b6 b7C

It was also learned from Captain BALSWICK that HERMAN KLEBBA, Owner, Dependable Music Company, 1115 West 31st Street, Telephone YArds 7-0571, has had prior difficulty with EDDIE VOGEL, but has always refused to sign any complaint against him.

Miscellaneous

On January 30, 1958, T-4, of known reliability, who [redacted] advised he has known EDDIE VOGEL for fifteen or twenty years and that he sees him frequently at Postl's Health Club, 188 West Randolph Street. He said VOGEL can be seen almost daily at Postl's in the afternoon, where he plays gin rummy in one of the card rooms. He said he has seen VOGEL answer a telephone call to name of EDDIE BROWN.

T-4 advised he had learned from his [redacted] who is [redacted] at the Belmont Hotel, Belmont and Sheridan, b7D that VOGEL is currently frequenting at this hotel. He said it does no good for anyone to make inquiries concerning VOGEL there as the help will not admit that VOGEL stays here. He stated he knows this as he once had an appointment to see VOGEL there and upon inquiring at the desk for him, was told there was no such person there. Shortly thereafter, VOGEL appeared in the lobby to meet him after apparently having been advised by an employee.

T-4 further advised that ten to fifteen years ago VOGEL hired away an employee of his and promptly took over 18 jukebox locations by simply telling the customer they were installing new machines. His machine was disconnected and turned against the wall and the customers were too frightened to object.

About two or three years ago he [redacted] He believed this was done through their connections with city officials, the police department and health department who instructed them that they must change to Apex to avoid trouble. He advised that on talking to various of these customers, they were too afraid to talk and merely threw up their hands saying, "What can I do?". He further advised that certain officials of Forest Park were receiving $1,000 per week from the syndicate to operate jukeboxes, pinball machines, cigarette machines and slot machines.

This informant advised that about eight to ten months ago, a tavern [redacted] had a slot machine and jukebox in her place. He understood someone had broken into the slot machine and removed the money and that when the man from the syndicate came around to collect and found out about the condition of the slot machine, two men later came around and [redacted] who apparently was blamed. Thereupon, [redacted] threw the slot machine and jukebox in the street, however [redacted] shortly thereafter, presumably through syndicate influence and she was [redacted]

b6
b7C
b7D

This informant also advised that VOGEL had taken over Lake County insofar as distribution of all slot machines, jukeboxes and cigarette machines. He was of the opinion that VOGEL was operating about 800 jukeboxes at present.

He stated Apex's collector, name unknown, is married to the [redacted] and that they have strong control in this town. He said he had recently lost his jukebox location to [redacted] Illinois, where the owner is named [redacted] He advised [redacted] did not want to buy from Apex, but

knowing who was back of Apex and the fashion in which they operate, he said there was nothing he could do about it.

Informant commented that about three or four months ago, some of VOGEL's men tried to take over in Aurora, but ran into strenuous opposition from [redacted] Valley Music Company, 164 North Farnsworth, Aurora 6-4674, who beat up one or two of the men and had them arrested. b6 b7C b7D

He also stated that [redacted], Illinois, CL 3-2070, [redacted] A. H. Entertainers, had been pushed around by VOGEL's men within the past year.

On January 29, 1958, Mr. [redacted], Illinois, advised that about four or five years ago, a large Italian man about 38 to 40 years of age, driving a yellow Cadillac, came into his lunch room, informing him he was going to install a cigarette machine on the following day. At the same time he told him that he would either put it in or he would do no business with anyone else. [redacted] advised that he put up strenuous objections to this proposal and that the man left when he threatened to hit him with a meat cleaver. He said he reported this information to the Skokie Police Department and that the man had never returned.

On January 30, 1958, Mr. [redacted], Illinois, advised SA FRANKFURT that he had [redacted] a small number of pinball machines and jukeboxes in [redacted], Illinois, about five or six years ago. He said when the State of Illinois passed a law licensing pinball machines at $50.00, he discontinued their use as he could make no money. He said EDDIE VOGEL called him up and told him he had ten or fifteen machines he would like to place and asked him if he could get him the locations and that he would be taken care of. Mr. [redacted] said he knew VOGEL represented the syndicate and that he asked the Chief of Police JOE GABLE for advice. GABLE told him to back off as gracefully as he could. He then told VOGEL he could not

help him and that was the end of it. He said the [redacted] had no connection with his refusal to handle VOGEL's machines, and that he had never heard anyone who had been run out of business by VOGEL. b6 b7C

On January 31, 1958, TONY FRAGASSI, 7807 North Linder, Morton Grove, OR 5-1911, advised he worked as a part-time driver and driver's helper for Apex Phonograph Company from approximately December, 1945, to the fall of 1948. He said he assisted in delivering jukeboxes to various locations. He said he seldom went to the Apex Offices as he was picked up at various North Side locations, whenever help was needed and consequently he was not familiar with any Apex employees. Also during this period, he worked as a free lance pinball machine service repairman but none of the machines repaired were owned by Apex to his knowledge. He said he could not remember any of the names of people who owned the machines as he knew them mostly by nicknames.

FRAGASSI said he was indicted in the summer of 1948 along with about 25 other individuals, most of whom he did not know, concerning the operation of pinball machines. He did not recall the exact charge, but stated all were discharged.

He denied he ever repaired slot machines or was a slot machine collecter for EDDIE VOGEL. He admitted he knew VOGEL by sight, but had never had any dealings with him. He denied knowing of anyone dissatisfied with Apex Company and stated he was trusted and paid well by them. b6 b7C

On January 31, 1958, [redacted] Sail Inn, 1838 Waukegan Road, Glenview, Illinois, advised that the Apex Phonograph Company has a jukebox [redacted] and that it was there [redacted] He said the DeLuxe Cigarette Company also has a cigarette vending machine here on which he received 1½ cents on each pack sold. He states Apex received the first $20.00 each week and that all over $20.00 is split "fifty - fifty".

However, he states he does not have an opportunity to count the money collected from these machines and he must accept the amount he receives, which has been quite small. He stated, however, he had no reason to believe he was being cheated.

He advised [redacted] HEINE ZEUTSCHEL, 2015 Lake Avenue, Wilmette, [redacted] Wilmette, Phone AL 1-1140, has had some trouble with Apex in years past, but he was not acquainted with the details.

On January 23, 1958, Mr. [redacted], Wellers Motel, Touhy Avenue on Highway 14, Niles, Illinois, advised that the employees of the Apex Amusement Company had their Christmas Party in the Elbow Room, which is an adjunct to the motel, and approximately $500.00 was spent in connection with this party. Mr. [redacted] further commented that the Apex Amusement Company has installed a jukebox in the Elbow Room and that he has also permitted them to install a cigarette machine. Mr. [redacted] advised that he has done business with Apex over a number of years and that he knows none of the officials personally and that he has had no difficulty with them.

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CG 92-345

D. LEGITIMATE ENTERPRISES

Records of First Commercial Bank

On December 27, 1957, Mr. [redacted] First Commercial Bank, Morse and Clark Streets, Chicago, produced the bank's credit file, which included a statement prepared by Silver, Mellman and Company, Certified Public Accountants, 64 East Lake Street, Chicago, submitted by letter dated March 29, 1954, of the Ajax Phonograph, Apex Amusement and Apex Cigarette Service. b6 b7C

This information reflected that the Ajax Phonograph Company as of February 28, 1954, made collections in the amount of $55,667.20, which resulted in a net profit of $31,300.00 after all charges. The balance sheet reflected cash in bank to be $16,467.73, and total assets of $60,031.43. Partners in this venture were listed as follows:

E. VOGEL	$25,627.03
D. J. MAHONEY	$12,813.51
E. KEES	$ 5,937.84

The records reflect that as for the year ending February 28, 1954, Apex Cigarette Service's sales amounted to $634,539.14, which resulted in a net profit of $20,341.05, after all charges, including a provision for federal income taxes of $20,442.54. Assets were listed as follows:

Cash in Bank	$36,708.93
Cash on Hand	249.72
Inventories	26,846.88
Total Assets	$72,796.44

A statement of the Apex Amusement Corporation as of December 31, 1953, reflected during the period of review, the company's operations resulted in a net profit of $44,451.92, after all charges including a provision for federal income and excess profit taxes of $41,188.34.

From the balance sheet it was ascertained that cash in bank was $61.570.97 and total current assets were $133,090.95.

Also available in the file was a schedule of gross profits of the phonograph operation as of the year ending on December 31, 1953. This schedule is as follows:

Income:

Regular Phonograph Collections	$438,752.50
Melrose Park Service Charges	8,025.50
Ajax Phonograph Company Service Charges	7,066.50
Total Services Income	$453,844.50

Total expenses were shown as $214,988.44, leaving a total gross profit on phonograph operations of $251,733.68.

Another schedule reflected gross profit on cigarette operations to be $41,231.83 on gross sale of cigarettes in the amount of $363,367.51.

Thereafter a review of the records reflected that EDWARD VOGEL has a special checking account at the First Commercial Bank wherein it was noted that cash on hand as of December 23, 1957, was $12,410.57, and on January 1, 1957, the balance was $24,106.19. The low for the year was $1,130.00 on October 30, 1957, and the high was $34,774.09, which occurred on July 11, 1957, after a deposit of $18,000.00 on July 8, 1957.

Set forth as follows is a list of personal checks drawn by EDWARD VOGEL:

Date	Payee	Amount
10/11/57	City of Hope	$ 100.00
11/27/57	Martin-Burns	30.50
11/30/57	Mangel Florist	21.85

CG 92-335

Date	Payee	Amount
12/7/57	A. Stonequist, Northwest Realty Service	$ 138.76
12/2/57	FRANCIS W. PARKER, Christmas Fund (School)	50.00
12/4/57	Doctor [redacted]	1000.00
12/3/57	Village Collector, Broadview, Illinois	74.00
12/3/57	Village Collector, Broadview, Illinois	62.16
12/6/57	Fagman, Incorporated	22.50
12/2/57	Equitable Life Assurance Soc. U. S. Policy #14 164 062 [redacted]	2012.50
11/15/57	J.C.R.S. of Chicago (Jewish Consumption Relief Society of Chicago)	150.00
12/13/57	First Commercial Bank	987.00
12/7/57	Commonwealth Edison	55.13
12/6/57	[redacted]	15.00
12/6/57	Francis Parker School Scholarship Fund	500.00
11/15/57	Women's League for Crippled Children	100.00
12/17/57	Peoples Gas, Light and Coke	6.93
12/17/57	Bell Oil Company	55.49

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The ledger of the Ajax Phonograph Company, 4238 North Lincoln Avenue, reflected cash balance on hand as of December 21, 1957, to be $10,040.38. Single monthly deposits are made in amounts varying from approximately $8,000.00 to $10,000.00.

Checks drawn on the Apex Amusement Corporation are signed by JULIUS A. ZIMBEROFF and countersigned by WILLIAM VOGEL.

The following checks of possible interest drawn on Apex Amusement Corporation account are set forth as follows:

Date	Payee	Amount
11/26/57	[redacted]	$200.00
11/29/57	MICHAEL STACEY	500.00
12/2/57	MICHAEL STACEY	500.00
12/2/57	[redacted]	150.00
12/2/57	Postl's Health Club	25.00
11/27/57	[redacted]	138.60
11/25/57	Berwyn Police Benevolent Assoc.	10.00
12/3/57	Rosemont-Broadway Garage	96.14
12/2/57	Gay-Greg Telephone Answering Service	76.21
12/2/57	All-Star Bowl	100.00
12/5/57	Hawthorne Garage	32.50
12/3/57	Campbell Brothers Standard Service	69.98
12/5/57	Susco-Rent-A-Car System	118.17
12/11/57	Cadillac Motor Car Division	17.30
12/11/57	General Tire of Miami, Inc.	27.61
12/18/57	[redacted]	500.00
12/18/57		410.00
12/18/57		19.95
12/18/57	WILLIAM VOGEL	1640.00
12/18/57	[redacted]	500.00
12/18/57		82.00
12/17/57	Globe Distributing Company	27.00
12/17/57	Weller's Motor Lodge	300.00
12/19/57	[redacted]	300.00
12/18/57		82.00
12/18/57		82.00
12/18/57		82.00
12/18/57		82.00
12/18/57		82.00

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Checks written on Ajax Phonograph Company account revealed only one check that was dated December 30, 1957, made payable to ELSIE WARTENBERG in the amount of $3000.00 and the check was signed by [redacted] and WILLIAM VOGEL.

The checking account for the DeLuxe Cigarette Service revealed the following checks of interest:

Date	Payee	Amount
12/3/57	Sima Tobacco Company	$1,723.59
12/5/57	Auto-Matic Alarm Systems	10.00
12/5/57	Campbell Brothers Standard Service	86.25
12/11/57	The St. Clair	249.05
12/18/57	JULIUS A. ZIMBEROFF	1,595.00
12/18/57	PHILIP ZIS	82.00
12/18/57	[redacted]	82.00
12/18/57	EARL KIES	1,595.00
12/17/57	Weller's Motor Lodge	250.00
12/18/57	[redacted]	79.75
12/18/57		82.00
12/18/57		200.00

Numerous small checks were issued to various places selling cigarettes and signed by DANIEL J. MAHONEY. Other checks are signed by JULIUS A. ZIMBEROFF and WILLIAM VOGEL. b6 b7C

Miscellaneous

PETE HONAKER, Owner of the Oasis Club, located at 1745 West Howard, advised that about ten years ago, he owned the Little Club located at 4400 West Simpson, Skokie, Illinois. He said this club has since changed its name to the Charcoal Oven. He stated he operated a tavern at this location, but did not own the building and that he understood the building was owned by EDDIE VOGEL. He said he made all of his checks payable to an auditor, whose name he does not now recall, but stated he would attempt to secure this information. He stated he operated the business at this location from approximately 1937 to 1947, during which time a slot machine was in use. He said he had never had any personal dealings with VOGEL, but inasmuch as during that period considerable heat was placed on use of slot machines by police authorities, he finally refused to permit the slot machine to be used. He said it was over this incident that hard feelings were created and when he attempted to buy the building, the price was quoted so high, he was unable to purchase it.

CG 92-345

ENCLOSURE: TO MIAMI.

One photograph of subject, EDWARD DAVID VOGEL

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS, BECAUSE OF HIS DANGEROUS PROPENSITIES.

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CG 92-345

INFORMANTS

T-1 [redacted]

Chicago, Illinois

T-2 [redacted] Security Department, Illinois Bell Telephone Company, who furnished this information on January 10, 1958, to Investigative Clerk FRANCIS G. KAHL. b6 b7C b7D

T-3 [redacted]

T-4 [redacted]

ADMINISTRATIVE PAGE

LEADS

THE LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

Will attempt to ascertain the identity of the person at Telephone Number CR 1-9163, called from subject's telephone on June 28, 1957, in an effort to establish whether there is any connection or association between the subscriber and the subject.

THE MIAMI DIVISION

AT CLEAR WATER, FLORIDA

Will determine the identity of P. H. or R. H. KIRK, Clear Water, Florida, who corresponded with the subject during the early part of January, 1958, in an effort to establish whether there is any connection between KIRK and VOGEL.

AT MIAMI BEACH, FLORIDA

Will ascertain the residence and activities of the ZIMBEROFFs called at JE 2-2561 from the telephone of the subject on August 19, 20 and 23, 1957. It is to be noted that JULIUS ZIMBEROFF is the treasurer of the Apex Amusement Corporation, which company is owned and operated by the subject in Chicago.

THE MINNEAPOLIS DIVISION

AT ROCHESTER, MINNESOTA

Will examine the records of the Mayo Clinic, where subject allegedly received treatment on or about August 9, 1956.

ADMINISTRATIVE PAGE

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

An information copy of this report is being designated for the Newark Division, inasmuch as [redacted] is described as being from New York or New Jersey and one of [redacted] in Chicago. This information is set out on page 20.

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THE NEW YORK DIVISION

AT PORT JEFFERSON, NEW YORK

Will ascertain the identity of the person by the name of ANN who called from Port Jefferson, New York 8-0721 on July 9, 1957, to subject's number DIversey 8-2226 and attempt to ascertain whether there is any connection or association between the subscriber and the subject.

AT WEST HAMPTON, NEW YORK

Will ascertain the identity of the person by the name of ANN who called from West Hampton, New York 2-398 on July 12, 1957, to subject, in an effort to establish whether there is any connection or association between the subscriber and the subject.

It is to be noted that this person possibly could be identical with ANN FENNER with whom subject resided in Palm Beach, Florida, during 1951, at which time he was arrested.

It should also be noted that on page 20 [redacted] of New York or New Jersey, not otherwise identified, is reported to be one of the individuals allegedly [redacted], which is hoodlum dominated.

THE SPRINGFIELD DIVISION

AT BARTLETT, ILLINOIS

Will determine the identity of the person at TE 7-5551, who was called from subject's telephone on June 29,1957, and December 5, 1957, in an effort to establish whether there is any connection or association between the subscriber and the subject.

CG 92-345

AT HARRISTOWN, ILLINOIS

Will determine the identity of the person at phone number 7306 who was called from subject's telephone on August 21, 1957, to ascertain whether there is any connection or association between the subscriber and the subject.

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

An information copy of this report is being designated for the St. Louis Division, inasmuch as it is reported on page 20 that [redacted] of St. Louis are individuals allegedly connected with the Mercury Record Corporation which is reportedly hoodlum dominated.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

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1. Will maintain contact with Mr. [redacted] Lustig Realty Company, Room 1100, 180 West Randolph, Chicago.

2. Will contact Mr. [redacted] for the purpose of [redacted] as to the movements of the subject.

3. Will conduct inquiry at the Beldon-Stratford Hotel, 2300 Lincoln Park West, in an effort to ascertain whether the subject is temporarily residing in Room 501.

4. Will ascertain the disposition of subject's arrest by the Chicago Police Department on February 2, 1945, and November 4, 1955.

5. Will contact PCI [redacted] for any information he may have concerning current activities of subject.

6. Will contact [redacted] for any information he may have relative to the current activities of the subject.

ADMINISTRATIVE PAGE

7. Will contact Chief Investigator [redacted] States Attorney's Office, for information developed by this office in connection with VOGEL's activities.

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b7C

8. Will contact HERMAN KLEBBA, Dependable Music Company, 1115 West 31st Street, for any information he may have concerning the subject.

9. Will maintain contact with [redacted]

10. Will contact HEINE ZUETSCHEL, 2013 Lake Avenue, Wilmette, [redacted], Telephone AL 1-1140, for any information he may have relative to past activities of the subject.

11. Will conduct appropriate investigation pursuant to Bureau instructions to determine subject's current and past activities.

AT ROUND LAKE, ILLINOIS

Will contact ROBERT E. BOWMAN, retired Skokie, Illinois Policeman, for any information he may have relative to the past activities of subject.

AT SKOKIE, ILLINOIS

Will make an effort to determine whether VOGEL is the present owner or has any connection with the Charcoal Oven, 4400 West Simpson.

Will interview BOB LINDELOF, 8128 North Laramie, Orchard 3-4438, who operates the General Music Company at 8020 Lincoln Avenue, Orchard 3-0666 for any information he may have regarding current or past activities of VOGEL.

AT GLENVIEW, ILLINOIS

Will locate and interview FRANK ENGELS, Tavern Operator on Lake Avenue approximately two blocks east of Waukegan Road, where subject formerly operated a book and attempt to ascertain information regarding VOGEL's past activities.

ADMINISTRATIVE PAGE

CG 92-345

REFERENCE

Report of SA PAUL B. FRANKFURT, dated 12/26/57, at Chicago.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS, BECAUSE OF HIS DANGEROUS PROPENSITIES.

ADMINISTRATIVE PAGE

Chg Trib 2-26-58

111 Slot Machines Seized in Van Abandoned 2 Days

(Picture on back page)

A moving van loaded with 111 slot machines was seized yesterday by police in the 1700 block of Wallen av, where it reportedly had been parked and had gone unattended for two days.

The police haul consisted of machines of the 5 cent to 50 cent variety. The value of the machines was estimated at more than $50,000.

The serial numbers on all the machines had been filed off. Police said this was an indication that the federal gambling tax had not been paid on any of the machines.

See Syndicate, Link

Police theorized that the crime syndicate had collected the machines from private clubs and other places which were giving them up because of a recent edict by Gov. Stratton that slot machines would not be allowed anywhere.

They said it was highly unlikely that a number of private clubs would get together to move and store expensive machines in a common warehouse. The moving job was typical of a crime syndicate operation.

Capt. William Balswick of the police commissioner's office was notified by a tipster of the parked truck, red in color and as clean as tho it had just been washed.

Taken to Bureau

He sent Sgt. Timothy Allman and men of the gambling squad to the vicinity. They had the truck under surveillance for some time, but when they found no one around it, and no one apparently interested in it, they opened up the van and found the machines.

The policemen then started the vehicle by "jumping" the ignition and drove the van to the rear of the detective bureau at 1121 S. State st.

Police opened the machines there and found all had been emptied of coins.

The van had the name of Dunn Brothers Storage company lettered on its sides, and also the notation: "Leased to Allied Van Lines." The new tractor attached to the van had only 500 miles recorded on its speedometer.

Late last night, police searched the Dunn company warehouse at 6542 Clark st. and found 487 paper boxes filled with lottery tickets and punch boards. Efforts were being made to learn who rented the storage space where the boxes were found.

92-345-29

92-345

(TRIBUNE Photo)

Some of the more than 100 slot machines found in moving van parked in 1700 block of Wallen Ave. being inspected at detective bureau by Policemen James Duffy (front), and Norman Quan (rear, from left), Capt. William A. Balswick, Timothy Allman, John Hastings, and Roy Drolen.

Chicago Tribune
3-3-58

2 KEY FIGURES IN COIN GAME RACKET VANISH

Search for Red Larner and James Rini

BY SANDY SMITH

Hyman [Red] Larner, 43, alias Thomas Waterfall, and James Rini, 39, underworld characters linked to violence in the coin game machine racket, are mysteriously missing in the collapse of their pressure campaign against frightened operators.

The way in which Larner, a former syndicate slot machine lieutenant, and Rini, a pint-sized hoodlum, slid out of the grasp of authorities has been as baffling as the way in which they conducted their "organization" drive, which Chicago police failed to expose.

State's attorney's police, eager to question the pair, are searching for them in Chicago and Florida.

Linked to Acid Raids

Both men have been linked to acid attacks and hijackings accompanying efforts of the Chicago Independent Amusement association, 165 E. Ontario st., to organize amusement machine operators. Larner is the executive secretary of the group. Rini has been identified as one of two hoodlums who used acid to attack bowling and pool table games of opposition operators.

Important association records disappeared with Larner, according to investigators of the Senate labor rackets committee. Rini vanished about the time Alex Ross, 46, identified as his companion in acid incidents, was served with a subpena to appear before the committee.

Rini called State's Atty. Benjamin S. Adamowski's office after his pal, Ross, was seized on charges of damaging coin machines. He agreed to surrender on a malicious mischief charge. Then he vanished.

"Ivy League Type"

Larner is known as an "Ivy league type" to tavern owners. He is a former northwest side basketball star who never smoked or drank and kept himself in perfect physical condition.

He once sold flowers on street corners, the background accumulated by authorities indicates. He peddled ice cream bars and acquired a penny peanut machine route. Then he got into the slot machine racket, and became known as the representative of Edward Vogel, Capone mob slot boss, in Calumet Park, Thornton, Markham, and Phoenix.

He set up two homes — a $285 a month Chicago apartment and a $50,000 Miami Shores, Fla., residence, paid for with cash. He invested in Arkansas oil wells and bought into a steel company.

Larner had a sedate and polished manner in southwest Cook county gambling circles. But a heavy set man with a bleak look known as "Johnny Livers" was always at Larner's elbow in his headquarters in the Cross Roads tavern, 159th st. and Cicero av., Oak Forest, reporters were told.

Then, one day, Larner became executive secretary of the coin association. In the classic manner, this is now a source of amazement to other officials. Sam Greenberg, 2911 Jarlath st., the president, said they "didn't know what they were doing when they elected Larner—they didn't know who he was."

Rini has a record of arrests in murder, burglary, and robbery investigations and has served two prison terms. Police suspect he recently has been involved in hijacking coin machines.

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92-345-28

SEARCHED.....INDEXED
SERIALIZED.....FILED
MAR 3 1958
FBI - CHICAGO

Chicago Tribune 2-15-58

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ANNIHILATE ONE-ARMED BANDITS

Gambling devices including 24 slot machines and two roulette wheels get their payoff —the ax. The machines which were confiscated in gambling raids during the past year are smashed by (l. to r.) Chief Clifford Dreyer, Edward Raginski and Capt. James McCann before wreckage is tossed on a fire in field near Bedford Park sheriff's police station. (Sun-Times Photo)

92-345-22

92-345

DE 2-111 Chicago Tribune 2-17-58

Lover-Boy Quit—Don't You, Sister

BY EDAN WRIGHT

DEAR EDAN WRIGHT: If you do not publish this letter as a warning to other unsuspecting girls I will feel that the entire world is against me. I was only 19 when I came to Chicago and very attractive. I didn't have a job but I was sure that I would make my mark in the big city.

I found a job and shortly afterwards I met a man at one of the better spots in town. He was twice my age but he was youthful in looks and actions and he was generous. He persuaded me to quit my job and travel around the country with him. He gave me a lovely apartment and showered me with expensive clothes and jewelry.

EDAN WRIGHT

He always carried a huge bankroll and he never seemed to work. I learned, quite sometime after our meeting, that he was in the slot machine business in a big way. I became pregnant and he treated me very well. He made arrangements for everything and when I gave birth to a daughter, he presented her with a $5,000 defense bond.

He never suggested marriage and when I mentioned it he would look very hurt. I clung to him in the hope that someday he would marry me. Then I found out that I was going to have another baby. He took the news with a stunned look. The next morning he handed me a cashier's check for $25,000 and told me that he was going away.

That was over five months ago but I am so lost that I do not care to live. I plan to place both babies with a responsible agency. Then I will take the easy way out.

DESERTED AND DISTRAUGHT.

IF YOU GIVE UP your babies, you'll be doing the same thing to them that lover-boy did to you—walking out on your responsibilities. On top of that, you aim to be a quitter with your own life. Actually, what has happened is good. It will give you the chance to make a new and decent life. You're still very young and you can fulfill your dreams. Pull yourself together and start doing it.

DEAR MISS WRIGHT: My husband and I heard about a club that corresponds with people abroad by exchanging tape recordings. Could you give us any information on this.

WRITE TO the Volcepondence Club, Noel, Va.

DEAR MISS WRIGHT: I am 14. My parents went on a trip recently and I asked a girl friend to spend an evening with me while they were gone. She took advantage of the opportunity and stayed until 1 a.m. I told her I was tired and wanted to go to bed. But she wouldn't take the hint.

This may happen again. If it does, what can I say to her that will bring results? HOPPING MAD.

WHEN YOU WANT the girl to leave say this: I'm sorry but you'll have to go now. My folks told me not to stay up beyond such and such an hour and they're trusting me to follow their orders. So scram, kiddo. Tomorrow's another day and we can get together again.

DEAR MISS WRIGHT: I am a boy of 15 and I've been going out with a girl who is two-timing me. My mother says that I should quit her. What do you think? SAD TEEN.

THERE ARE MANY girls who will treat a boy right. Why bother with one who won't?

SINCERELY, EDAN WRIGHT.

92-345-26

92-345

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :SAC (92-)

DATE: 2/19/58

FROM :SUPERVISOR FRANCIS J. STEFANAK

SUBJECT: THOMAS "RED" WATERFALL
ANTI-RACKETEERING

On 2/19/58, [redacted] advised that he was of the opinion that THOMAS "RED" WATERFALL is identical with HYMAN LARNER; however, he has not been able to prove this. He said that WATERFALL uses thename WATERFALL in connection with his slot machine operations. " He allegedly operates the slot machines for EDDIE VOGEL in the southwest end of Cook County." WATERFALL uses the name LARNER in other business activities and at his address, which allegedly is 3430 Lake Shore Drive, Chicago. b6 b7C b7D

[redacted] advised that an anonymous source had furnished information that [redacted] was one of WATERFALL's best friends and would know WATERFALL's present whereabouts. He said that [redacted] is allegedly in the [redacted] business. [redacted] described HYMAN LARNER as being male, white, age 42 years, 5* 9", 185 pounds, with brown, reddish hair. [redacted] advised that he had additional information in his possession concerning WATERFALL and LARNER and would furnish this information to the FBI either on the evening of 2/19/58 or on the morning of 2/20/58. [redacted] advised that he was furnishing this information to the FBI concerning the above named individuals since the possibility existed that the FBI might have some interest regarding these individuals.

FJS/krp
(1)

92-345-30

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 19 1958
FBI - CHICAGO
Frankfurt

FD-36 (Rev. 12-13-56)

FBI

Date: February 28, 1958

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: SAC, Chicago (92-345)

FROM: SAC, Minneapolis (92-84)

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Rerep SA PAUL B. FRANKFURT at Chicago dated 2/14/58

At Rochester, Minnesota

On February 25, 1958, SA ROBERT L. CARLSON contacted Mr. [redacted] whose identity should be kept confidential, and he advised that subject as EDWARD DAVID VOGEL [redacted] on [redacted] receiving registration #1-135-157. His date of birth was listed as 7/16/95, Chicago, Illinois, and his residence as 4300 Lake Shore Drive, Chicago. Subject at that time received a general physical examination, complaining of a hemorrhoid condition and gout.

Subject at this time listed one MICKEY FARR as his closest friend, who resided at 79 West Madison Street, Chicago. Subject's record also reflected that he had been married and had two children, but there was no details concerning the identity of the wife or children.

Subject returned to [redacted] and was released the same date; and on this occasion his address was reflected as 4300 Marine Drive, Chicago, Illinois.

RUC.

(2) - Chicago
1 - Minneapolis
RLC:ags
(3)

92-345-31

Frankfurt PBS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

$50,000 Question: Who Left Slots in a Truck?

The jackpot question for gambling squad detectives today is: Who left $50,000 worth of slot machines in a deserted moving van?

The machines, 111 of them, were found in the 1700 block of Wallen avenue yesterday by police who were tipped off that a red truck with an interesting cargo had been parked there for two days.

The truck was listed in the name of the Dunn Brothers Storage and Wasehouse Inc., 6542 N. Clark st. Detectives searched the warehouse last night and said they found 487 paper-boxes filled with lottery tickets and punch boards in a rented space.

Police said the slots in the truck probably came from private clubs, such as fraternal and veteran groups, worried by Gov. Stratton's recent promises to stamp out slots. Up to now, they have been tolerated in some clubs.

The machines probably were being turned back to their crime syndicate owners, detectives said. They discounted suggestion that the machines were on their way to a warehouse rented by the clubs on a cooperative basis against the day when the slots can safely be put back into use.

Police took the truck to the Detective Bureau, 1121 S. State st., where the slots were unloaded and stored in the basement. All of them were empty of coins.

CHICAGO AMERICAN
Deamond Final Edition
Date FEB 26 1958
Page 10 Col. 6

COPY SENT TO BUREAU

/

92-345-32

c-1

FBI - CHICAGO
FEB 26 1958
FRANKFURT PBG

3/12/58

AIRTEL

TO : SAC, KANSAS CITY

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL
TOP HOODLUM PROGRAM

On 2/25/58, the CG PD seized a van loaded with 110 slot machines. The van was the property of Dunn's Warehouse, 6542 N. Clark St., CG, and they are refusing to cooperate with the police in furnishing data as to identity of owner of slot machines. Police searched Dunn's Warehouse and located some 400 cartons filled with jar games, punch boards, and Match-Paks by Jar-O-Do. [redacted] has informed police much of this material was the property of the American Sales Company, not further identified. b6 b7C

Taken from one of the cartons by police was a shipping label from the Universal Mfg. Co., 405-11 E. 8th St., KC, addressed to Sheridan Sales, % Dunn's Warehouse, 6542 N. Clark St., CG.

Another label from the Railway Express Co., KC, dated 1/14/58 bearing prepaid receipt # W675-413 calling for 8 pieces, weighing 400 lbs. at value of $600.

KC is requested to make inquiry at Universal Mfg. Co., to ascertain identity of individual at Sheridan Sale Co., CG, who either ordered or paid for material received.

It is also requested that inquiry be made at Railway Express Co., KC, to ascertain correct consignee of shipment on 1/14/58 under prepaid receipt # W 675-413.

For information of the KC Office, VOGEL is the alleged slot machine king in Cook County and it is believed he may have some connection with the seized slot machines. Above inquiry is

2 - Kansas City
1 - Chicago
PBF:jem
(3)

92 345-33

being requested to ascertain if he has any interest in the gambling material confiscated by Chicago Police.

AUERBACH

Chicago Sunday Tribune
March 9, 1958
Part 1—Page 6

CALL NEVADA GAMBLER IN SLOT INQUIRY

Was Load of Machines Bound for Cuba?

BY SANDY SMITH

A Nevada gambler, Charles [Chick] Ross, 54, was subpenaed yesterday to appear before a special county grand jury investigating terrorism and racketeering by crime syndicate hoodlums in the Chicago coin operated amusement machine industry.

Ross, a former lottery operator who acquired a $95,000 interest in a Las Vegas, Nev., gambling casino early this year, was found by state's attorney's police in a third floor apartment at 7301 Sheridan rd. He was served with a summons to appear before the jury Tuesday.

Try to Trace Machines

The subpena for Ross was issued as the grand jury, expanding an investigation of hoodlum harrassment of Chicago coin game operators, reportedly began an effort to trace the ownership of 111 slot machines seized by police Feb. 25 in a parked moving van.

The state's attorney's office was investigating reports that the machines were being shipped to Florida, when a panicky driver, fearing surveillance by federal agents, abandoned the truck. The eventual destination of the slot machines, owned by the crime syndicate, was reported to be Cuba.

Valued at $50,000

The truck containing the machines, valued at more than $50,000, was found by police in the 1700 block on Wallen av. No one has claimed the machines or the truck, which bore the name of the Dunn Bros. Storage company, 6542 N. Clark st.

Before the discovery of the slot machines, police confiscated lottery equipment in a room behind a steel door in the Dunn warehouse. The storage firm owner, Joseph P. Dunn, 1714 Wallen av., refused to say how the slot machines got into his truck. He told police the lottery equipment had been stored in the warehouse by an American Sales company.

Still Seek Larner

Ross is known to police as a pal of Hyman [Red] Larner, 43, 3430 Lake Shore dr., a syndicate slot machine boss who has been sought without success by authorities. Larner, executive secretary of the Chicago Independent Amusement association, 165 E. Ontario st., directed association attempts to organize amusement game operators who were intimidated by hoodlum acid attacks and other violence.

In the search for Larner, police discovered that Ross had sold Larner an expensive automobile Jan. 16, a few days before the coin association came under investigation by federal and county grand juries and the United States Senate's labor rackets committee.

When he accepted a grand jury subpena, Ross admitted that he knew Larner, but said he had not seen the slot machine boss for "a couple of years."

Linked to Caifano

Records in the Nevada gambling control board in Carson City reveal that Ross purchased 14 per cent of the Silver Slipper, a luxury casino, in January. In Las Vegas, Ross was seen frequently with Marshall Caifano, reputed syndicate representative in Nevada. Caifano has been subpenaed to appear before the Senate committee.

Ross, who uses the names of Rosen, Rose and Glickman, has a Chicago police record going back to 1926, when he served three months in the Bridewell on a larceny conviction. He was fined $100 and costs for malicious mischief in 1933. In 1955, he was arrested by county police in an auto containing 2,400 jar game tickets and nine punch boards.

92-345-35
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 10 1958
FBI CHICAGO
92-345

Chicago Daily Tribune
Tuesday, March 11, 1958

COIN GAME JURY CALLS 6 IN QUIZ OF TERRORISM

Witnesses Expected to Testify Today

(Picture on back page)

A special county grand jury is expected to hear six witnesses today in an attempt to determine a possible connection between Hyman [Red] Larner, 43, a slot machine boss, and recent crime syndicate terrorism in the coin game machine industry.

One of the witnesses will be Earl Kies, general manager of the Apex Amusement corporation, 4246 Lincoln av. Edward Vogel, crime syndicate slot machine supervisor, is secretary of the Apex firm. Before he entered the coin association, Larner, who now is missing, was known as a protege of Vogel in slot machine operations in southern Cook county.

Others to Face Jury

The other witnesses include Fred Tom [Juke Box] Smith, a business agent of local 134, International Brotherhood of Electrical Workers, who negotiated a contract with the coin association; Michael Dale, an officer of the Commercial Phonograph Survey, 110 N. Franklin st.; Milton Raynor, former coin association attorney; and Mrs. Gertrude Ross, 520 Belmont av., an association office worker.

The mystery surrounding Larner, executive secretary of the Chicago Independent Amusement association, increased yesterday when authorities discovered that he used a phony name to rent a second office in the building at 163-65 E. Ontario st. which housed the association headquarters. In the building, state's attorney's police learned, Larner maintained three separate identities in three offices only 15 feet apart on the first floor.

Uses Oil Firm's Name

Police found that Larner, who used the name of Thomas Waterfall in the coin association, posed as Edward Jarvis last October when he rented another room and put the name of an oil firm, the Salinas Basin Development company, on the door. He used his real name, Larner, when he made oil investments with Rue Menken, 1440 N. State pkwy., whose office adjoins the coin association headquarters.

Menken is the sixth person who has been subpenaed to appear before the grand jury. He admitted that Larner had made investments with him in Salinas Basin oil wells in Nebraska.

"But I don't know what he was doing with all those names and offices," said Menken. "I knew him only as Larner and I don't think he ever did any oil business out of that Salinas office across the hall."

92-345-34
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SERIALIZED.....FILED.....
MAR 3 0 1958
FrankLord

92-345

(TRIBUNE Photo)

ws show locations of business offices with which Hy- jury probe, was linked yesterday. He used three different
) Larner, slot machine boss sought by police in grand names in offices in same E. Ontario st. building.

(Story on page 24)

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 3-12-58

FROM : SAC, SPRINGFIELD (92-171)

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
AR
(00-Chicago)

Rerep of SA PAUL B. FRANKFURT, February 14, 1958, Chicago, and Springfield letter to Chicago, February 21, 1958.

The following investigation was conducted by SA [redacted]

AT HARRISTOWN, ILLINOIS

b6
b7C

On March 3, 1958, Mrs. [redacted] B & V Grocery, Harristown, stated that a check of the telephone directory shows that Harristown 7306 is listed to E. C. GILMAN, Hill Road, She stated however, that he has a RR#8, Decatur, Illinois mailing address. She stated that she is not acquainted with the GILMAN family, nor has she heard anything derogatory about them.

AT DECATUR, ILLINOIS

On March 3, 1958, [redacted] Credit Bureau of Decatur, Incorporated, advised that her records show that ERNEST C. and MILDRED GILMAN, have resided on RR#8, Decatur, since 1947. She further advised that they entered her files in 1928. He is owner of the Decatur Plating and Manufacturing Company located on the corner of North Jasper and Garfield and has been since 1951. Prior to that he was employed by the Raries Manufacturing Company, Decatur, since 1918. She stated that the GILMAN's have a good credit rating, having had only one collection which was paid in 1945. She further stated that her records contained nothing derogatory.

On March 3, 1958, [redacted] Identification Division, Decatur, Illinois Police Department, and [redacted] Identification Division, Macon County Sheriff's Office, Decatur, advised that they had no records concerning Mr. and Mrs. ERNEST C. GILMAN.

-RUC-

(2) Chicago (92-345)
(1) Springfield (92-171)
RFB/mrb
(3)

12 345-36

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 14 1958
FBI - CHICAGO
Frankfurt

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago [redacted] b7D

DATE: 3/14/58

FROM : SA [redacted]

[ ] CI [ ] SI b6 b7C

[✓] PCI [ ] PSI

SUBJECT: [redacted]

Dates of Contact 3/13/58

Titles and File #s on which contacted

Top Hoodlum	92-350
Chicago Independent Amusement Associates	122-366

Purpose and results of contact

[✓] Negative
[ ] Positive

[redacted] 366 stated he is not familiar with [redacted] who [redacted] Chicago Independent Amusement Associations and does not know Lyman Larner or Sam Trenbicy. b6 b7C b7D

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Name

Rating good

Coverage

Hoodlum Activities

~~92-350~~ 92-345-37

1 - 92-350 (Edward Vogel)

V 1 - [redacted]

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SERIALIZED [ ] FILED [ ]
MAR 14 1958
FBI — CHICAGO
Frankford

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[redacted] on 3/13/58 stated that Sam Balamenti who has a restaurant in West Chicago (phone West Chgo 1966) is connected with Eddie Vogel and has done work for him. [redacted] stated it was Balamenti and one [redacted] (PH) were the ones that [redacted] for Vogel. He said this happened several years ago. [redacted] said that Balamenti has [redacted] who is employed by [redacted] said Sam Balamenti was formerly married to a woman, first name Myrt (Myrtle) LNU, [redacted] said he did not know Balamenti's present wife. [redacted] also said Balamenti has one [redacted] working for him. [redacted] stated that at one time he did a favor for Balamenti by getting [redacted] out of jam and was quite friendly with him.

MARCH 12, 1958 Chicago Daily Tribune

SIX INVOKE 5TH AMENDMENT IN COIN BOX QUIZ

Van Owner Tells of Slot Machines

Six of nine witnesses reportedly refused to testify yesterday before a Cook county grand jury investigating the Chicago Independent Amusement association, a coin game operators group. The jury also is attempting to trace the ownership of 111 slot machines seized by police Feb. 25.

The six, who reportedly invoked the 5th amendment, are:

1. Edward Mohill, secretary-treasurer of the Chicago Independent Amusement association, 165 E. Ontario st.

2. Fred Tom [Juke Box] Smith, a business agent of local 134 of the International Brotherhood of Electrical Workers, who negotiated a union contract with the association.

3. Mrs. Gertrude Ross, 520 Belmont av., an association office worker.

4. Rue Menken, 1440 N. State pkwy., an oil speculator whose offices adjoin the association headquarters.

5. Michael Dale, owner of the Commercial Phonograph Survey company, 110 N. Franklin st.

6. Earl Kies, an official of the Recorded Music Service association, a juke box operators group.

The three who reportedly testified were Patrick Dunn Sr., owner of the Dunn Bros. Storage company, 6542 N. Clark st.; Milton Raynor, a former association attorney; and Mrs. Hattie Allegan, owner of the currency exchange at 2137 S. Laramie av., Cicero, who cashed three association checks issued to a Daniel Baker who is sought by authorities.

Dunn reportedly testified he had no knowledge of the slot machines which were found in a Dunn Bros. truck near the home of his son, Joseph, at 1714 Wallen av. No one has claimed the machines, believed by police to have been owned by the crime syndicate.

The senior Dunn reportedly told the jury that a room in the Dunn warehouse in which lottery equipment was found by raiders Feb. 25 had been leased by the American Sales company. Dunn was ordered to return to the grand jury at a future unspecified date with company records concerning the American Sales company.

Before Smith entered the jury room, he told reporters that neither he nor his union local had received any money from the association which taxed its members $1 per machine per month for a union stamp. The association has been blamed by its members for a wave of coin machine hijacking and other violence.

92-345-38
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SERIALIZED ... FILED ...
MAR 17 1958
FBI - CHICAGO
92-345-

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
LOS ANGELES	CHICAGO	3/17/58	2/14,26;3/4,5,12/58

TITLE OF CASE

EDWARD DAVID VOGEL, was.

Report made by: LEONARD AUGUSTSON — Typed By: mdf

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Telephone number CRestview 1-9163, Beverly Hills, California, is listed to Mike Romanoff's Wine and Gift Shop and Restaurant, 140 South Rodeo Drive, Beverly Hills, California. Romanoff's is a nationally famous restaurant that is noted for entertaining movie stars and celebrities. ROMANOFF is listed as President of the corporation, and FRANK SINATRA, singer and movie star, is listed as Vice-President. This restaurant is known to have had hoodlum guests in the past, however, is not generally known to be a hoodlum hangout. The identity of person called by the subject cannot be determined as this telephone is listed to the business of MIKE ROMANOFF.

- RUC -

DETAILS:

AT BEVERLY HILLS, CALIFORNIA

T-1 advised on February 14, 1958, that the telephone number of CRestview 1-9163 is listed to the business of Mike Romanoff's Wine and Gift Shop, 140 South Rodeo Drive, Beverly Hills, California. Romanoff's is a nationally known restaurant famous for entertaining movie stars and celebrities.

Approved	Special Agent in Charge	Do not write in spaces below
Copies made: 2 - Bureau (2) - Chicago (92-345) 1 - Los Angeles (92-250)		92-345-89

SEARCHED ... INDEXED ... SERIALIZED ... FILED
MAR 20 1958
FBI - CHICAGO

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

On March 5, 1958, Chief of Police C. H. ANDERSON, Beverly Hills Police Department, advised that MICHAEL ROMANOFF's restaurant has a favorable reputation and is considered to be one of the better restaurants in this area and has from time to time entertained movie stars and noted celebrities from all parts of the world. Chief ANDERSON stated that, to his knowledge, the restaurant is not considered to be a hoodlum hangout; however, from time to time he has received information that well-known hoodlums have been seen as guests at the restaurant. Chief ANDERSON stated that in his opinion ROMANOFF may be personally acquainted with some top hoodlums, however, there has been no indication that he is closely associated with any hoodlum element.

Chief ANDERSON also stated that FRANK SINATRA, who is a well-known singer, has a financial interest in ROMANOFF's restaurant, and it is generally known that SINATRA is well acquainted with some Eastern hoodlums; however, ANDERSON has not learned of any investment by the hoodlums into ROMANOFF's restaurant.

The files of the Los Angeles Field Division reflect the following information:

On April 12, 1955, MICHAEL ROMANOFF forwarded a letter to the Los Angeles Field Division which he had received at his business address in which the writer requested "two grand" because the writer advised that he had assisted ROMANOFF in escaping the consequences of being involved in a fraud case at one time. This letter bore a return address of [redacted] West Palm Beach, Florida. It was determined through the FBI Laboratory that the handwriting on this letter was similar to that of [redacted], FBI Number 32392. [redacted] a notorious jewel thief, was then in custody of the Palm Beach, Florida, County Jail and had been sentenced to 19 years after being convicted of grand larceny. ROMANOFF stated he was not acquainted with [redacted] b6 b7C

Los Angeles Field Division records further reflect a subject file on ROMANOFF entitled, HARRY GERGUSON, was., Michael Romanoff Prince Michael Romanoff, Michael Obolenski, Henry Gerguson, O. P. Adams, Michael Dimitri, as subject of an Application for Pardon After Completion of Sentence case. This file reflects that ROMANOFF was sentenced in the Southern District of New York on April 5, 1933, to 90 days in the U.S. Federal House of Detention, New York, New York, and fined $1 for "false

swearing in an immigration proceeding." He was discharged by expiration of sentence on July 3, 1933, and released on three years' probation.

In his Application for Pardon, ROMANOFF stated he had been employed by Crocker, Inc., since 1940, a Southern California corporation which operates ROMANOFF's restaurant at 140 South Rodeo Drive, Beverly Hills, California, in the capacity of Vice-President and General Manager. This file also reflects the following criminal record on ROMANOFF:

Arrested by California Highway Patrol February 13, 1939, for drunk driving. On March 15, 1939, he was sentenced by a Beverly Hills Judge to 60 days in the county jail, suspended, one year probation, fined $50, and was ordered not to drink for one year.

Arrested January 9, 1940, by Constable JAMES MARKEY on a warrant issued December 13, 1939, charging violation of probation. On January 9, 1940, he was sentenced by the same judge to serve three days in the county jail, and his probation was extended to one year. ROMANOFF had violated his probation at this time by engaging in a fist fight.

ROMANOFF has FBI Number 247963, which lists the following offenses:

Arrested Cleveland, Ohio, Police Department as MICHAEL ROMANOFF, Number 34980, on December 11, 1929, for issuing a check to defraud; plead guilty; fined $200 and paroled.

Arrested Rochester, New York, Police Department as MICHAEL ROMANOFF, February 25, 1930, for vagrancy.

Arrested Salt Lake City Police Department as R. O. ADAMS on April 10, 1931, held for Reno, Nevada.

Arrested U. S. DH, New York, New York, as HARRY GERGUSON on April 5, 1933, "false swearing in immigration proceedings," received 90-day sentence.

Arrested Tulsa, Oklahoma, as MICHAEL ROMANOFF October 28, 1936, investigation - released.

The Los Angeles Field Division files reflect also that JOHN ROSELLI, subject of Top Hoodlum Program Investigation, had advised his parole officer on February 9, 1950, that he had received a letter from MIKE ROMANOFF soliciting money for stock in ROMANOFF's new restaurant. ROSELLI said at that time that ROMANOFF was a good friend of his.

Files of Los Angeles Field Division reflect that in April, 1948, [redacted] was arrested by the Los Angeles Police Department. Her "black book" reflected that MIKE ROMANOFF, 326 North Rodeo Drive, Beverly Hills, was one of her customers.

A Los Angeles Times newspaper article that was dated March 4, 1958, was entitled "House Passes Measure Declaring ROMANOFF Is Legal U. S. Resident." This article states that the House today passed and sent to the Senate a bill involving a dilemma over the birthplace and residente status of MICHAEL ROMANOFF, noted Beverly Hills, California, restaurateur. The bill declares that ROMANOFF, also known as HARRY GERGUSON, shall be deemed to have entered the United States legally for permanent residence as of December 22, 1932.

The House Judiciary Committee said that it was necessary because the Justice Department has not been able to prove that ROMANOFF was born outside the U. S. and he has been unable to prove birth in this country.

ROMANOFF claims to have been born in New York about February 21, 1893, and to have married GLORIA LISTER, a United States citizen, on July 4, 1948.

The committee estimated ROMANOFF's annual income from his restaurant at $20,000 and his assets at about $350,000.

CREDIT

On March 4, 1958, SE [redacted] obtained the following information from the Dun and Bradstreet records:

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b7C

Romanoff Restaurant Corporation, 140 South Rodeo Drive, Beverly Hills, California, lists the following as its officers:

GLORIA (Mrs. MICHAEL) ROMANOFF, President; FRANK SINATRA, Vice-President; [redacted] GLORIA ROMANOFF is the wife of MIKE ROMANOFF.

The Dun and Bradstreet report reflects that ROMANOFF was reportedly born in Poland in 1894 and was reared in New York. His name by birth is HARRY F. GERGUSON, but he has styled himself as Prince MICHAEL ROMANOFF for years and came to California in 1936 where he worked for 20th Century Fox Studios as an extra. b6 b7C

On March 4, 1958, SE JAMES L. MAHAN checked the records of the Los Angeles Retail Merchants' Credit Association which reflected that MICHAEL ROMANOFF and GLORIA LISTER ROMANOFF, owners of Romanoff's Restaurant, 140 South Rodeo Drive, have been known to their files since 1937. Their local credit rating is satisfactory.

CRIMINAL

On March 4, 1958, SE [redacted] advised that the records of the Los Angeles Police Department and the Los Angeles Sheriff's Office have no additional information in their files than that which was previously set forth.

- RUC -

LA 92-250

ADMINISTRATIVE PAGE

INFORMANTS

T-1 [redacted] contacted by SA [redacted] b6 b7C b7D

ADMINISTRATIVE PAGE

DIRECTOR, FBI 3/17/58

SAC, LOS ANGELES (92-250)

EDWARD DAVID VOGEL, was.
ANTI-RACKETEERING

Enclosed is the report of SA LEONARD AUGUSTSON dated and captioned as above at Los Angeles.

REFERENCE

Report of SA PAUL B. FRANKFURT dated 2/14/58 at Chicago.

2 - Bureau (Encls. 2)
2 - Chicago (92-345) (Encls. 2)
1 - Los Angeles

LA/mdf
(5)

90

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: March 25, 1958

FROM : SAC, MIAMI (92-138)

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
AR
(CO: CHICAGO)

Rerep of SA PAUL B. FRANKFURT dated 2/14/58 at Chicago.

The following investigation was conducted by SA LAWRENCE E. COUTRE:

Greater Miami City Telephone Directory, 1957-58, reflects telephone number JE 2-2561 is listed for the Eden Roc Hotel, Miami Beach, Florida.

Mr. [redacted], Eden Roc Hotel, Miami Beach, Florida, on February 28, 1958, advised Hotel Registration Card Number 27216 shows Mr. and Mrs. JULIUS A. ZIMBEROFF, 424 Melrose Avenue, Chicago, Illinois, Room 812, were guests of the Hotel from August 17, 1957 to August 31, 1957. [redacted] stated the Registration Card Number 27216 shows Mr. ZIMBEROFF and his daughter left the Hotel on August 25, 1957, returning to Chicago. Mrs. ZIMBEROFF stayed on at Hotel till August 31, 1957. [redacted] stated additional information on Registration Card reflects ZIMBEROFF cashed a check and credit information obtained shows ZIMBEROFF had an account at the First Commercial Bank, Chicago, and is President of Apex Amusement Corporation, Chicago.

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b7C

Miami will report results of investigation at Clearwater, Florida, regarding identity of P. H. or R. H. KIRK.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS, BECAUSE OF HIS DANGEROUS PROPENSITIES.

2-Chicago
2-Miami
LEC/jlt
(4)

Frankfurt 812

FD-36 (Rev. 12-13-56)

F B I

Date: 3/28/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, KANSAS CITY (92-242)

SUBJECT: EDWARD DAVID VOGEL
TOP HOODLUM PROGRAM

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b7C

On 3/26/58 [redacted] Universal Manufacturing Co., 405-11 E. 8th Street, KCMO, made available to SA CLYDE R. ALBRIGHT invoice #15164F indicating that on 1/14/58 his company shipped two gross of 7 - 11 tickets pasted 5, at $1.00 per bundle, these tickets were described as 1 gross green and 1 gross black, net $251.32 gross $502.64.

This shipment was addressed to the Sheridan Sales, Sheridan Beach Hotel, 7301 N. Sheridan Rd. Apt. 202 % Dunn Warehouse, 6542 N. N.Clark,Chicago, Ill.

[redacted] stated that the Sheridan Sales has been a regular cutomer of the Universal Mfg. Co. for the past six or seven years and that an individual known to him as "CHICK" ROSS is the man who orders and pays for the shipments. He added that the above shipment was tickets for use in the "Jar-O-DO" game.

On 3/26/58 [redacted] RAILWAY EXPRESS CO., KCMO, advised that their prepaid receipt W 675-413 was for a shipment of 8 cartons of printed matter weighing 400 lbs. valued at $600.00 and was shipped by the Universal Mfg. Co., KCMO, to the Sheridan Sales Co., Chicago, % Dunn's Warehouse, 6542 N. Clark, Chicago on 1/14/58.

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RUC.

FELT
END

92-344-42

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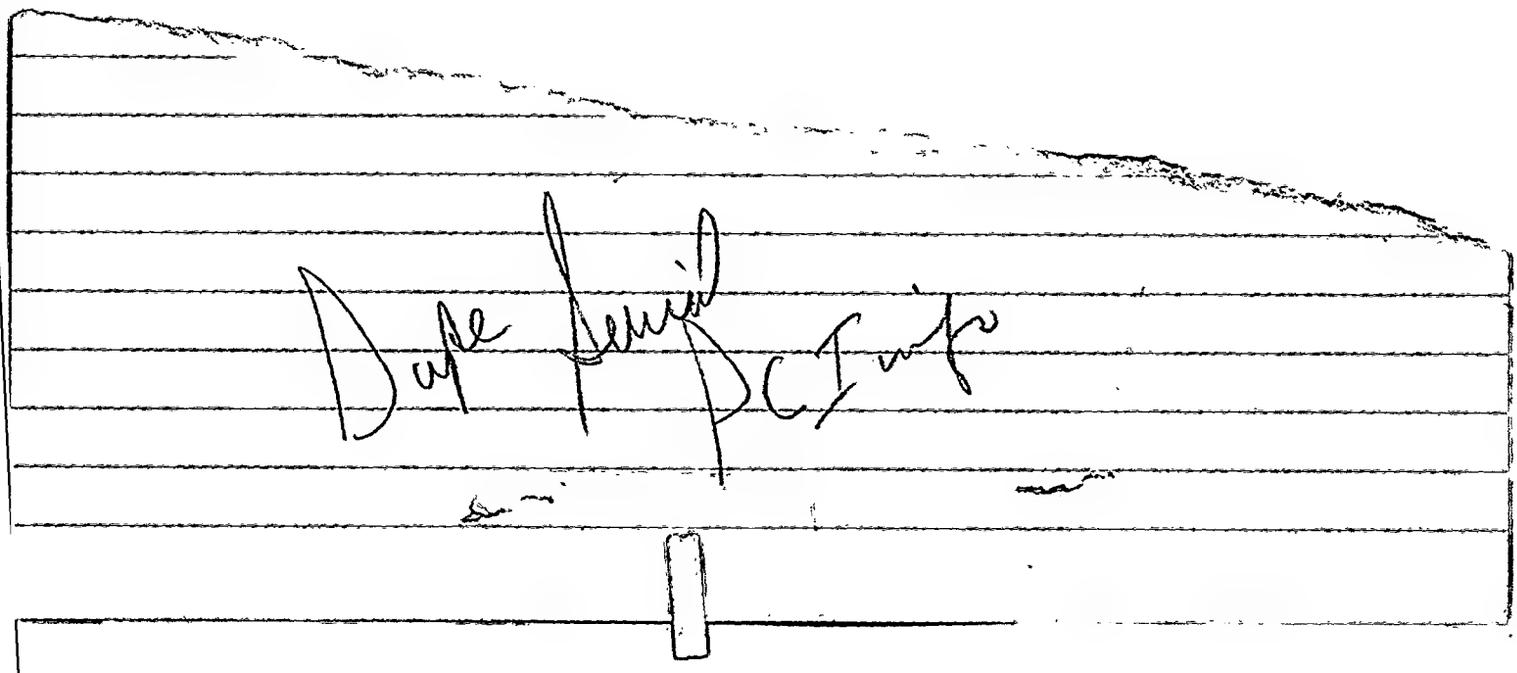
SERIALIZED ____ FILED
MAR 31 1958
FBI - CHICAGO

Frank Hurt

2 - Chicago (AM)
1 - Kansas City
CRA/ebc
(3)

See me
Rai

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



SAC, CHICAGO (92-366)

April 1, 1958

SA LENARD A. WOLF

TOP HOODLUM PROGRAM
ANTI-RACKETEERING

On March 24, 1958, Sergeant CHARLES FITZGERALD, Robbery Detail, Chicago Police Department, furnished the following information to SAs WILLIAM A. MEINCKE and LENARD A. WOLF:

FITZGERALD advised that he had worked with the Scotland Yard Detail of the Chicago Police Department for several years and that he had made a special study of the so called "syndicate". FITZGERALD stated that there definitely is a crime syndicate and that he believes it is connected with the crime syndicates in other large cities. He stated that the syndicate has people placed in such high places that it is almost impossible to prosecute any of them. As an example, FITZGERALD stated that at one time, the Scotland Yard Detail had a technical surveillance on JOEY GLIMCO. He stated that GLIMCO had called ANDY AIKEN who was then Chief of Detectives in the Chicago Police Department and who is now a union official. GLIMCO asked AIKEN to get him another gun as he had to throw the other gun in the river. FITZGERALD stated that at one time AIKEN had FITZGERALD and his squad walking a beat in a desolate area for six weeks for arresting some hoodlum friends of AIKEN. At one time AIKEN even tried to have FITZGERALD assigned to checking records in the B. C. I. and S.

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FITZGERALD stated that he still has two civil suits pending against him for his arrest of top hoodlums. He stated that [redacted] Imperial House, has a suit against him and that GUS ALEX has a suit against him.

1 - 92-346
1 - 92-345
1 - 92-373

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(4)

92-345-44

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APR 1 1958
Frankfort

He stated that all the top hoodlums of the Chicago area and even some from Wisconsin and southern Illinois formerly held big meetings in a back room of the Imperial House. He stated that EDDIE VOGEL has a suit against him for an arrest in 1953. FITZGERALD stated that he and his squad had observed VOGEL leave his residence one block south of Montrose on Marine Drive with a bundle wrapped in a newspaper under his arm. When VOGEL saw the squad, he turned and ran back towards his residence. FITZGERALD caught VOGEL in the lobby trying to catch an elevator. FITZGERALD stated that the newspaper bundle contained $5,500 in ten's and twenty's and that he had seventeen $100.00 bills in his pocket. FITZGERALD believes that VOGEL owns the building he resides in. He stated that several other hoodlums reside in the building and that the building management is very uncooperative.

FITZGERALD stated that he does not believe the syndicate has a "top man" as it would be too easy for the man next in line to have the top man killed and for him to take over. FITZGERALD believes rather that the syndicate is controlled by a group of top hoodlums and that any important decision is made by the group with minor problems being handled by the individuals handling the territory in which the minor problem arises.

FITZGERALD advised that he made a special study of the way the syndicate has taken over numerous businesses by the filing of involuntary bankruptcy proceedings. FITZGERALD stated that one particular case involved a company which operated the ice making business for the hockey games at the Chicago Stadium. The company operating this business hired an auditor who turned out to be a syndicate member. This auditor spotted the weaknesses of the company and determined who the creditors were. Before the owners knew what was happening, they had lost the business.

FITZGERALD stated that the Chicago area hoodlums reportedly have made heavy inroads on gambling in the Nevada area.

FITZGERALD advised that he would dig out records which he had at home pertaining to the syndicate which he would furnish to the interviewing agents.

FITZGERALD advised that in his opinion, the syndicate is organized around the Italian American Union.

FITZGERALD advised that JACK CERONE has a syndicate district on the west side and that JOE GAGLIANO and WILLIE MESSINA are connected with CERONE.

FITZGERALD advised that GUS ALEX reportedly has the Loop and south side districts which he took over on JAKE GUZIK's death.

FITZGERALD believes that the syndicate is not only primarily concerned with gambling but it is concerned with any lucrative business whether it is legal, semi-legal, or illegal.

FITZGERALD suggested that TOM CONNOLLY be interviewed. CONNOLLY was the former partner of WILLIAM DRURY. CONNOLLY and DRURY were former Police Officers who were discharged for failure to sign immunity waivers before the Grand Jury investigating the RAGEN killing.

DRURY was shot and killed in gangland fashion several years ago. FITZGERALD stated that DRURY, after his discharge from the Police Department, had surveilled and continually hounded ROCCO FISCHETTI and that this was probably the reason for DRURY's murder.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-373) DATE: 4-10-58

FROM : SA WM. F. ROEMER

SUBJECT: GUS ALEX, was.
TOP HOODLUM
A-R

On 4-1-58 [redacted] (protect identity), the residence of captioned subject, advised that on 3-28-58 ALEX was picked up at his residence by a person he knows only as "BUTCH", whom he says regularly picks ALEX up once or twice a week. He said "BUTCH" is about 55, fairly tall, Jewish looking and always seems to need a shave.

[redacted] added that "BUTCH" was driving a 1958 Cadillac with 1958 Illinois license number 499-485. The records of the Department of Motor Vehicles, Springfield, reflect that this car is registered to The U.S. Auto Leasing Co., 4011 W. Harrison St., Chicago. b6 b7C b7D

The records of Dun and Bradstreet as checked by [redacted] on 4-8-58 at the request of I.C. [redacted] reflect that The U.S. Auto Leasing Co., 4011 W. Harrison, is owned by [redacted] being the father of the other two. The indices of this office do not reflect any references which could be related to the [redacted].

On 4-10-58 [redacted] U.S. Auto Leasing Co. was contacted by the writer. It turns out that [redacted] and any business with them must be conducted through [redacted], whose [redacted] advised through [redacted] that the above mentioned automobile is a brand new 1958 Cadillac which was purchased last month, listing for $7800, and almost immediately leased to The DE LUXE CIGERETTE CO., 4246 No. Lincoln, Chicago. [redacted] said that a friend of his, one [redacted] who belongs to the Covenant Club with a person he believed to be EDDY VOGEL, mentioned the De Luxe Co. to [redacted] and shortly thereafter JULIUS ZIMBEROFF, an officer of that company, contacted [redacted] to determine rates, etc.

92-345-415

[redacted] made the application for a lease available to the writer and it was determined that ZIMBEROFF stated, telephonically, that NATHAN LADON, 5011 So. Cornell, Chicago, an employee of De Luxe, would be the principal driver of said car, but that

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Frankfurt

cc: EDWARD VOGEL (92-345)

it was to be used princibly as a company car. The contract is to run for 15 months and the car is to be brought back to U.S. Auto each 2,000 miles for servicing. DE LUXE obtained the car on 3-18-58. They have not returned it for servicing as of this date and [redacted] has no idea when it will be returned. He siad De Luxe pays $245 per month for the car.

Arrangements were made with [redacted] so that the writer can contact her from time to time to determine whether De Luxe still has the car and whether they have obtain other cars from U.S. Auto. [redacted] were most cooperative in all respects and stated they are desireous of cooperating with this office as much as possible.

It is noted that the 92 file on EDDY VOGEL reflects that at one time he had a chauffeur named "BUTCH" LADON and that SA PAUL FRANKFURT and the writer determined that LADON resides at 5011 So. Cornell.

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From the above, then, it can be assumed that VOGEL and ALEX utilize the services of LADON from time to time as a chauffeur and that the above Cadillac is used to transport them.

Periodic contact will be maintained by the writer with [redacted] at U.S. Auto to insure that knowledge of the auto (s) used by ALEX and VOGEL is maintained.

WFR/wfr

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-373) DATE: 4-15-58

FROM : SA WM. F. ROEMER

SUBJECT: GUS AIEX, was.
T-H, A-R

On 4-10-58 [redacted] Chicago advised that during the week of 4-1-58 GUS AIEX was picked up at his residence, above, in a two-tone blue Oldsmobile, 1957 model, driven by a man he knows only as "Butch" (believed to be identical with "BUTCH" LADON, known driver for AIEX and EDDY VOGEL). [redacted] stated that the license number of this car was 592-855.

This license checks out to DE LUXE CIGARETTE SERVICE, 4246 No. Lincoln, Chicago, in which VOGEL is known to have an interest.

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On the same date [redacted] advised that he has determined that the auto driven by [redacted] a 1958 light blue Chevrolet believed to be an Impala, bears 1958 Ill. license number 2920 953.

This license checks out to one [redacted] Chicago. It is noted that a [redacted], address unknown, is [redacted] HENRY SUSK Pontiac Co. and that he has been interviewed in connection with another phase of this case by the writer. He was not completely cooperative on that occasion but will be contacted again re his car in the hands of [redacted]

cc: EDDY VOGEL (92-345)

92-345-416

FBI - CHICAGO
APR 1[illegible]
Frankfurt 1088

Tieken Lists Chie

A "who's who of hoodlums" in Chicago has been drawn up by U.S. Atty. Robert Tieken—with a view toward making trouble for them.

The listing is in line with the federal government's recently announced plan to put 100 of the country's top gangsters in prison.

Tieken's investigation shows that Chicago racketeers operate with the efficiency of a successful corporation, The Sun-Times learned.

There are, in effect, a president, a board of directors and vice presidents in command of various criminal enterprises.

Like Military Setup

In Tieken's files is an organizational chart, similar to that of a military table of organization, showing the hoodlum setup.

Chicago police officials remarked, inquiringly, that the chart shows no connection of the mobsters with so-called legitimate business.

But the hoodlums are known to own taverns, night clubs, restaurants, hotels, breweries, liquor distribution agencies, insurance firms, employment agencies, finance companies and large real estate holdings.

The top man is listed as Anthony J. (Tony) Accardo, 52, a scowling, loud-mouthed thug who never has served a day in prison.

Accardo, Ricca Bosses

The "voice of experience" behind him is listed on the chart as aging, obsequious Paul (The Waiter) Ricca, now up for income tax prosecution and possible deportation.

The table of organization goes on to list the hooligans in charge of such enterprises as handbooks, vice, the policy racket, pinball machines, dice, roulette and the like.

Veteran police officials agreed with classifications of Accardo and Ricca as the big bosses, with unlimited disciplinary and enforcement power.

But they expressed doubts over some of the lower ratings.

A notable omission from the "who's who" is Murray (The Camel) Humphreys, the only leading Chicago gangster who brags of having gone through college.

Some Doubt Expressed

Humphreys long has been in charge of the mob's labor rackets and branched out into employment agencies in recent years.

Placed too low in an echelon by Tieken, according to the police officials, was Philip (Milwaukee Phil) Alderisio, adviser to Accardo.

Tieken rated elderly James De George only one notch below Accardo and Ricca, which caused some expressions of doubt in police circles.

De George received his last taste of the headlines in 1933, and some officials said his rating probably should be exchanged with that of "Milwaukee Phil."

The chart, which has been forwarded to the Justice Department in Washington, traces connecting links between the Chicago mobsters and racketeers in other cities.

A Cleveland syndicate headed by Gaetano Ricci, also known as Tony Goebbel, seem to be an offshoot of the Accardo-Ricca mob, Tieken reported.

ANTHONY ACCARDO — MURRAY HUMPHREYS

Gambling is indicated as the most extensive criminal endeavor of the Chicago syndicate—also called "the outfit" or "the mob" or "the army and navy."

Fifty hoodlum names are on the section of the chart devoted to handbooks, policy, slot machines and the like.

Other major divisions of criminal activity are charted as "fence" (meaning disposal of stolen goods), labor, prostitution and narcotics.

Tieken identified the criminal organization's bosses in Chicago as:

Ross Prio, with powerful political connections, is described by the U.S. attorney as overseer of handbooks, with the North Side as his special domain.

The names of Pierce and Alex, two of the most intelligent of all the mobsters, bob up again in the handbook command.

REWRITE TAX, TWO ARE TOLD

The U.S. Tax Court in Washington has ordered Chicago hoodlum Anthony J. (Tony) Accardo and an associate, Frank La Porte, to rewrite their 1948-49 income tax returns.

The court held Tuesday that they understated their earnings from gambling during the years. It ordered them to refigure their tax returns.

However, the court said that government tax claims against the pair for the two years, totaling $152,305, were excessive. The court said the government, too, must do some refiguring.

92-345-50

FBI - CHICAGO
APR 2 1 1950

NAB TWO MEN, EQUIPMENT TO RUN LOTTERY

Nevada Gambler and Pal Held

A large quantity of lottery equipment was confiscated by police yesterday in the auto of one of two Chicago gamblers arrested for a traffic violation in the 3700 block in Montrose av.

Those arrested are Charles [Chick] Ross, 54, of 6559 N. Rockwell st., part owner of a Nevada casino, and Carmen Bastone, 27, of 3821 N. Sayre av., employe of Sheridan Sales company, lottery equipment firm owned by Ross.

Includes Punch Boards

The lottery equipment seized in Bastone's auto consisted of punch boards, fish bowl tickets, and a match book type of lottery tickets. Police said it could bring in as much as $100,000 if it were put into use.

Ross and Bastone, driving in separate autos, were halted by Detectives McEwing Burroughs and Richard Pluta, who are assigned to Kyran Phelan, deputy commissioner of police.

The detectives had trailed Ross and Bastone from Bastone's home. The detectives had kept Bastone's home under surveillance after the two were linked with 400 cartons of lottery tickets found in the Dunn Brothers Storage company, 6642 N. Clark st.

Ross drove up to Bastone's home and both drove away in their autos, with the policemen trailing.

Driver Makes Mistake

Bastone, driving north in Pulaski rd., made a right turn into Montrose av., running an amber light. The policemen said Ross went thru a red light in following Bastone. The policemen halted them three blocks away.

The investigation started when police found 111 slot machines on Feb. 25 in a moving van of the Dunn Brothers company near the home of Joseph P. Dunn, 1714 Wallen av., a company official.

Police Capt. William A. Balswick said that before the truck was seized police had been informed that the slot machines were stored in a room in the warehouse. When detectives entered the room they found the 400 cartons of lottery tickets which bore tags showing that they were shipped to Ross' lottery firm from Kansas City, Mo.

Arrested in 1955

The arrest, police said, was a virtual duplicate of the seizure of the two men Nov. 10, 1955, by sheriff's police in an auto containing lottery equipment. Ross has a police record dating to 1926 when he served three months in the Bridewell for larceny.

Ross appeared before the county grand jury in connection with the seizure of the slot machines and reportedly invoked the 5th amendment. He owns a 14 per cent interest in the Silver Slipper, Las Vegas, Nev., gambling casino.

92-345-49

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APR 21 1959
FBI CHICAGO

$eize $100,000 Gambling Tickets

Carmen Bastone in custody. (Sun-Times Photos)

Charles (Chick) Ross is quizzed at Detective Bureau.

Lottery and fishbowl gambling tickets with face value of $100,000 were found by police who closed in on two men Saturday after several days' surveillance.

The opportunity to make arrests came, police said, when Carmen Bastone, 26, of 3821 N. Sayre, ran a red light at Pulaski and Montrose.

Behind him in a second car was Charles (Chick) Ross, 53, of 6559 N. Rockwell, reputed part owner of a Las Vegas (Nev.) gambling casino. He is under subpena for appearance before the Senate Rackets Investigating Committee. Ross also was arrested.

Dets. Richard Pluta and McEwing Burrows found lottery and other gambling equipment in the trunk of Bastone's car.

Bastone and Ross were held for questioning.

Police said they began their investigation of Ross and Bastone after a parked truck bearing the name of Dunn Brothers Storage, 6542 N. Clark, was found loaded with 111 slot machines Feb. 25 in the 1700 block of Wallen.

Seeking to trace ownership of the cargo, police learned at the warehouse that gambling equipment was stored in a section rented by Sheridan Sales Co. The company is listed at Ross's address.

Det. McEwing Burrows examines lottery tickets seized in suspect's car.

Trailed From House

Police then decided to keep Ross, alias Sam Glickman, under surveillance. Dets. Pluta and Burrows trailed Ross and Bastone from Bastone's home Saturday.

A spokesman at the warehouse said the firm had no control over articles stored by persons renting space.

In November, 1955, sheriff's police said they found punchboards, fishbowl games and lottery tickets in Bastone's car when he was stopped for speeding in River Forest. Charges against Bastone were not pressed, however.

CHICAGO SUN-TIMES
4 * FINAL Edition
Date APR 20 1958
Page 9 Col. 1

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91-345-48
FBI - CHICAGO
APR 21 1958
FRANKFURT FBF

C-1

Probe of Slots Rings Up Lemon

CHICAGO AMERICAN
Diamond Edition
Date APR 19 1958
Page 3 Col. 1

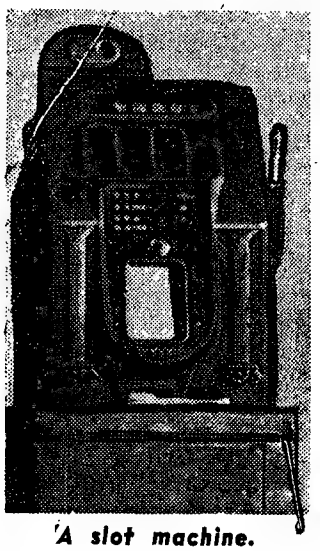
COPY SENT TO BUREAU

Trying to get information about who owns the slot machines in the basement at police headquarters is like riding the merry-go-round at Riverview on opening day.

You just keep going 'round and 'round—and never get anywhere.

Police claim they have been unable to find the owners of the 111 slots they found recently. In fact, they even profess that they have been unable to contact the city corporation counsel, John C. Melaniphy, to get permission to destroy them.

And a reporter for THE CHICAGO AMERICAN has been denied permission to even see the machines.



A slot machine.

TRACED TO CLUB

However, THE CHICAGO AMERICAN has learned—without the cooperation of the police—the numbers of at least two of the machines allegedly held by police and traced them to a private club called the Dania Club, 1657 N. Kedzie av.

THE AMERICAN, in making its own investigation, apparently blazed a trail for the police department since the reporter found that the police had not been to the Dania Club to question the owners.

FOUND ON TRUCK

The 111 machines held by police are of the type known as one-armed bandits. They were seized Feb. 25 on a truck belonging to Dunn Bros. Storage Warehouses, Inc.

The truck was parked in front of the home of Joseph Dunn, son of the firm's owner, at 1714 Wallen and officials of the company have professed themselves amazed and dumbfounded, and say they are wholly unable to account for the presence of the slots in their truck.

It must have been taken without their permission, they say, although the truck was never reported stolen.

C-1

92-345-47
FBI - CHICAGO
APR 1 1958

The truck was returned to the Dunn Co. Wednesday after the firm obtained a writ of replevin.

COPS SHUT DOOR

Capt. William Balswick, aide to Commissioner O'Connor and also head of the gambling detail, told THE AMERICAN:

"I can't let you see the slot machines. We are making a thorough investigation of the whole thing, and we don't want anything to happen that might hamper our investigation.

"I don't know what all the fuss is about, anyhow.

"I'm going to ask Melaniphy (Corporation counsel) when I can destroy them. It won't be long before they're out of circulation."

Balswick said he hadn't asked Melaniphy yet because he is "a hard man to find."

NO U.S. STAMPS

None of the machines had federal gambling stamps attached. The manufacturer's serial numbers have been obliterated on some, but the numbers are still on other machines, providing a clue to who bought them.

When a machine is sold, a report on the purchaser, together with the number of the machine, is filed with the Internal Revenue Service and with the office of the Illinois attorney general.

Through other sources, the numbers of two of the machines in police possession were learned. They were traced back to the Auto-Bell Novelty Co., 29 W. Kinzie st.

SHOWS RECORDS

Zeke Wolf, manager of the firm, had no hesitation about producing records of the two machines. They had been repaired in November of 1950 and January of 1951, he said.

He produced receipts showing they had been sent, after repair, to the Dania Club. Wolf said no policeman had been around asking about the machines.

The manager of the Dania Club, Paul Romer, was astonished to learn that his name appeared on receipts for the two machines. Romer said:

"We never had any machines repaired by Auto-Bell."

He recalled that in late 1950 or early 1951, "two men with hoods" followed an iceman into the club and when they left, took with them five of the Dania Club's slot machines.

Romer said no police had been around asking about the slots.

Two other machines were traced by their numbers to the Mills Bell-O-Matic Co., 4630 Fullerton av., manufacturers of various kinds of coin-vending machines.

Ray Woodrick, the manager, said that since 1950 no one-armed bandits had been made by Mills in Chicago. In that year, he said, the production was transferred to Reno, Nev.

Woodrick had no record of one of the numbers, but said the file on the other had been taken by Arthur G. Kaplan, an assistant counsel of the Senate Rackets Investigating Subcommittee under Sen. McClellan.

Woodrick said there had been no calls from police on ownership of the machines.

The furor over slot machines resulted from a recent discussion between Gov. Stratton and State's Attorney Adamowski, in which they decreed that gambling devices should be rooted out even from private clubs.

ISSUES WARNING

Stratton warned he would send state troopers on raids if local or county authorities failed to act.

A widely held theory concerning the mysterious 111 machines is that they were collected from various clubs throughout northern Illinois and were being taken to a hiding place.

How they got on the Dunn truck remains an impenetrable enigma.

Another enigma is why the thorough investigation being conducted by Capt. Balswick has so far turned up so little.

One large-scale operator of slots had this to say:

"These machines are worth $385 new. They're in terrific demand. A second-hand slot machine can bring $250, with plenty of eager bidders.

"In the past, some confiscated slot machines have found their way back to some club."

THERE THEY STAND

Meanwhile, the 111 one-armed bandits stand in the basement of police headquarters, while the investigation roars ahead, and while Capt. Balswick tracks down the elusive corporation counsel for advice on whether he can destroy them.

And if the theory that private owners of the slots were seeking a place of concealment is true, then they seem to have found in the basement of the police building the ideal spot.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/21/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

EDWARD DAVID VOGEL, was.
ANTI-RACKETEERING

Rerep SA PAUL B. FRANKFURT, 2/14/58, at Chicago.

To date, because of large backlog of requests, NY Telephone Co. has been unable to furnish identities of subscribers to telephone numbers Port Jefferson 8-0721 and West Hampton 2-398, both located Suffolk County, Long Island, NY.

When received, background checks in NY, NY, will be forwarded to Suffolk County, NY, Resident Agency for investigative background on subscribers.

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b7C

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2 - Chicago (92-345)
1 - New York (92-797)

92-345-57

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SERIALIZED ____ FILED ____
APR 23 1958
FBI - CHICAGO
Frankfurt

WHS:imcl (#5-A)
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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4/22/58

AIRTEL

TO: SAC, KANSAS CITY (92-212)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL
TOP HOODLUM PROGRAM

Reurairtel 3/28/58.

CHARLES "CHICK" ROSS and CARMEN BASTONE were arrested by CG PD 4/19/58 for traffic violation and incident to stop a search of car revealed punch boards and fish bowl tickets, and match book type of gambling material.

"CHICK" ROSS has denied to police any connection with Sheridan Sales, care of Dunn's Warehouse, 6542 N. Clark St., CG. States Attorney FRANK FERLIC has informed CG PD it may be possible to secure a conviction against ROSS and BASTONE provided the following information can be secured from Universal Manufacturing Co., 4051 E. 8th St., Kansas City for use at trial scheduled for May next:

1. Photostat of letters or shipping orders from "CHICK" ROSS to Universal which will tie ROSS to Sheridan Sales Co. c/o Dunn's Warehouse as this is place where over 400 cartons of gambling type equipment found.

2 - Kansas City
1 - Chicago

PEB:mtd
(3)

92-345-52

CG 92-345

2. Photostat of letters or communications reflecting ROSS operating as Sheridan Sales at 7301 N. Sheridan Rd., or 6559 N. Rockwell, CG.

3. Photostat of any communication reflecting any interest of CARMEN BASTONE in Sheridan Sales Co. at any of the above addresses.

It is requested that immediate attention be given to the above request and that if available the requested information be forwarded to reach the CG Office by no later than 4/30/58.

AUERBACH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4 25 '58 H

1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

92-345-53

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SERIALIZED FILED
APR 28 1958
FBI - CHICAGO
Frankfurt

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70552-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4 25 '58 H

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As George Walters #G-2861	10-4-26	G.P. (inf rec 2-7-45)	
	As Edward Vogel	6-11-30	susp vag;	6-12-30 disch
	(inf rec 2-7-45)			
	Admits: arrests in Chgo Ill on dark charges 1945.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70552-2 U. S. GOVERNMENT PRINTING OFFICE

MASTER

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4 25 '58 H

1-4

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

FLASH BY BUREAU: If any information or inquiry received, notify BFD Chicago, per inf rec 1-20-58.

2 7 Mar

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16—70632-3 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4 25 '58 H

1-4

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

CC:FBI Chgo Ill

Copy of record was furnished PD Palm Beach Fla as identical with subject of their inquiry dated 4-17-58.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-2 U. S. GOVERNMENT PRINTING OFFICE

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : SAC (92-350) DATE: 3/20/58

FROM : SA FRANCIS J. STEFANAK

SUBJECT: TOP HOODLUM PROGRAM

b6
b7C
b7D

On March 17, 1958, [redacted] furnished the attached information which allegedly is a part of the [redacted] and which would not be available to this Bureau through normal channels. [redacted] said he obtained this information from a highly confidential source. No wide dissemination should be made of this material and in reporting this material the source should be concealed by a T symbol.

FJS:wmn

92-345-54

SEARCHED INDEXED
SERIALIZED FILED
FBI - CHICAGO
Frankfurt

EDDIE VOGEL enjoys the association of various "syndicate" heads dating from 1924 when he introduced JOHN TORIO and AL CAPONE in Cicero, Illinois.

After prohibition, VOGEL participated in a number of gambling enterprises with ROCCO FISCHETTI. In recent years, VOGEL has controlled the distribution of slot machines in the Midwest with MURRAY HUMPHREYS. Investigation reveals a close contact with Mills Novelty Company at Chicago, Illinois.

FD-36 (Rev. 12-13-56)

F B I

Date: 4/29/58

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, KANSAS CITY (92-242)

SUBJECT: EDWARD DAVID VOGEL
TOP HOODLUM PROGRAM

Reurairtel to KC 4/22/58.

On 4/28/58 Mr. [redacted] Universal Mfg. Company, 405-11 East 9th, KCMO, advised SA CLYDE R. ALBRIGHT that he is unable to furnish any information or records of the company in the absence of [redacted]

b6
b7C

[redacted] stated that [redacted] in Illinois and Indiana, exact whereabouts unknown, and that he is not expected to return to KC prior to 5/4/58.

For the information of Chicago Office, it was noted when [redacted] was previously contacted on 3/26/58 regarding this matter, he displayed reluctance to furnish any information.

Unless advised to the contrary by Chicago, [redacted] will be contacted by this Office upon his return to KC and effort made to obtain the desired photostats.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

P.

FELT
END

Copies:
2 - Chicago (AM)
2 - Kansas City

CRA/ebc
(4)

92-345-55

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 30 1958
FBI - CHICAGO
Frankfurt

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4/30/58

AIRTEL

TO : SAC, KANSAS CITY (92-242)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL
TOP HOODLUM PROGRAM

Rourairtel 4/29/58.

Disregard lead to contact [redacted] at Universal Manufacturing Co.

AUERBACH

b6
b7C

2 - Kansas City
1 - Chicago

PBP:fos
(3)

62-395-56

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [redacted] b7D

DATE: May 1, 1958

FROM : SA PAUL B. FRANKFURT

[ ] CI [ ] SI

[X] PCI [ ] PSI

SUBJECT: [redacted]

Dates of Contact
4/8,16/58

Titles and File #s on which contacted

EDWARD VOGEL, Top Hoodlum Program	92-345
HYMAN LARNER, CIAA, ET AL	122-366

Purpose and results of contact

[ ] Negative
[X] Positive

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: 15,91,92,88

92-345-57

FBI - CHICAGO
MAY 2 1958

1 - 92-345
1 - 122-366

PBF:BMC
(3)

[redacted] advised on 4/8 and 16/58, that he had seen EDDIE VOGEL on 4/15/58, in a strip joint tavern in the Mark Twain Hotel, at which time VOGEL told him to be very careful in his actions and that he should be careful to see that he was not followed and cautioned him to not make phone calls from his hotel.

[redacted] advised that VOGEL is the power behind the CIAA and as such controls all pin ball machines, slot machines and juke boxes. He stated that he is pulling the strings in the CIAA and that HYMAN LARNER and SAM GREENBERG officials of the CIAA are mere tools of VOGEL.

b6
b7C
b7D

[redacted] informed that he is being paid by the CIAA at the rate of $150 per week and that he has been employed by them for the past [redacted] During this period he stated he has hijacked pin ball and coin operated machines, telling the tavern operator he was from the repair shop and would bring another machine on the following day. He said he has smashed about 20 machines with an ax and estimated that over a six months period he spilled acid on approximately 300 or 400 others. According to [redacted] he primarily received his orders from LARNER, however, when LARNER was on vacation he received them from VOGEL. [redacted] listed some of the following places as being particularly hard hit by acid: [redacted] claims hit approximately [redacted] particularly at [redacted] located on [redacted] near a [redacted] He said this place was hit particularly hard.

According to [redacted] a red headed clerk in the office of the CIAA received complaints from coin machine operator who had joined the CIAA complaining of operators who had refused to join and that a list of those operators refusing to purchase CIAA stickers were furnished to [redacted] and his [redacted] for the purpose of spilling acid on them. He said he and [redacted] would call in every day and receive the names and addresses of those spots not complying for the purpose of damaging their machines.

According to [redacted] the following individuals operate on the south side for the CIAA in connection with acid spilling and are the so called [redacted] HYMAN LARNER and EDDIE VOGEL: POOPY MAENZA, Aka GLENDO (ph.); [redacted] FRANK NUSTERI, now deceased; [redacted] (ph.). According to [redacted] GUS ALEX, a top hoodlum, is a very close associate of EDWARD VOGEL.

92-345
122-366

He advised that VOGEL has a safety deposit box located in a bank on the corner of Chicago Avenue and Ogden as he had followed him there in an automobile about [redacted] ago.

Also according to [redacted] VOGEL and the syndicate have plans to take over all launderettes in the City of Chicago. He said their plans have been delayed due to the bad publicity in connection with the spilling of acid on coin operated machines. He is of the opinion they will make efforts to muscle into the launderett business as soon as they feel the opportunity is right.

[redacted] further remarked that WILLIE "POTATOES" DARDANO is a so called lieutenant of EDWARD VOGEL and has charge of slot machines and handbooks in the county and is considered a big man. b6 b7C b7D

[redacted] further remarked that FRANK FERRARO is the "hit man" for the syndicate and stated he was responsible for the gangland killing of PAUL LABRIOLA and JIMMY WEINBERG.

JUDGE'S RULE ON SEARCH HIT BY ADAMOWSKI

Judge Fred Slater of South State Street court was criticized yesterday by State's Atty. Benjamin S. Adamowski for freeing two gamblers charged with possessing gambling equipment. An investigation was ordered by Adamowski to see if the freed defendants could be indicted on similar charges.

Those freed were Charles [Chick] Ross, 53, of 7301 Sheridan rd., part owner of a Nevada gambling casino, and Carmen Bastone, 26, of 3821 N. Sayre av., an employe of Sheridan Sales company, lottery equipment firm owned by Ross. Judge Slater fined the two $1 and $1 costs for running a red light and then suspended the fines.

Judge Slater ruled that policemen cannot search closed compartments of an auto even tho the motorist is arrested for a traffic violation. Ross and Bastone, driving separate autos, were arrested April 19 for running the light at Pulaski road and Montrose avenue. The gaming equipment, found in the trunk of Bastone's car, consisted of punch boards and fish bowl tickets, a type of lottery ticket.

Chicago Tribune
5-2-58

92-345-

92-345-58

SEARCHED
SERIALIZED
MAY 2 1958
FBI - CHICAGO

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: May 5, 1958

FROM : SAC, MIAMI (92-138)

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
AR
(CO: CHICAGO)

Rerep SA PAUL B. FRANKFURT dated 2/14/58 at Chicago, and Miami letter to Chicago dated 3/25/58, and report of SA FRANKFURT dated 3/31/58 at Chicago.

The following investigation conducted by SA [redacted]

On March 26, 1958, a check of the City and Telephone Directories of Clearwater, Florida, reflect that REGINALD H. KIRK (NAN M) reside at 943 Lakeview Road, Phone #357562.

On March 26, 1958, a check of the following records failed to locate a record for KIRK: b6 b7C b7D

Clearwater Credit Bureau, Mr. JOSEPH GREENWOOD, Owner.
Pinellas County Sheriff's Office at Clearwater, Identification Officer [redacted]
Clearwater Police Department, Captain [redacted] Chief of Detectives.

On April 30, 1958, Mr. [redacted] (protect identity) advised that the application for service from R. H. KIRK reflects that he resides at 943 Lakeview Road, (east half of duplex) that he is retired and wife name NAN M. BEEN, in Clearwater for four years prior to installation of service on November 26, 1956.

92-345-59

On April 30, 1958, Mrs. [redacted] advised that she and her husband [redacted] occupied by the KIRKs. She said that she actually knows very little about the KIRKs but that Mr. KIRK has been paralyzed from the waist down for 20 years, that he is not employed but is confined to a wheelchair. She added that they are very nice tenants, have no visitors or friends that she knows of, and apparently keep strictly to themselves. She added that they have lived in the apartment for 2-3 years.

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
MAY 6 1958
FBI - CHICAGO

2-Chicago
2-Miami
EWP/jlt
(4)

Mrs. [redacted] said that the other half of the duplex is occupied by Mr. KIRK's son, E. H. KIRK who is about 40 years of age, is a bricklayer, but that the son has recently gone north some place to look for work. She said that the son and his wife and [redacted] live the same type of life as the parents and apparently have no friends or outside interests. She did not know where the KIRKs come from.

b6
b7C

It is suggested that Chicago may desire to check the KIRKs through credit and criminal sources in the Chicago area inasmuch as they may have originally come from Chicago and have been associated with the subject in that city.

Investigation continuing at Miami.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago [redacted] b7D DATE: May 12, 1958

FROM : SA PAUL B. FRANKFURT

[ ] CI [ ] SI
[X] PCI [ ] PSI

SUBJECT: [redacted]

Dates of Contact 5-6-58

Titles and File #s on which contacted

EDWARD VOGEL, Top Hoodlum Program	92-345

Purpose and results of contact

[ ] Negative
[X] Positive

See Memo Attached

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating Excellent
	Coverage 92-91-88

92-345-60

1) 92-345

1 -

PBF:Pjd
(2)

SEARCHED
SERIALIZED
MAY 2 1958
FBI - CHICAGO

PBF

92-345

On May 6, 1958 PCI [redacted] was interviewed by SAs PAUL B. FRANKFURT and JOE C. WHEELER. He recognized a photograph of EDDIE VOGEL as a hoodlum he knows to be in charge of all slot machines and to be in the upper eschelon of Chicago hoodlums and to primarily have control over gambling and slot machines in the country.

According to the informant, one of VOGEL's Lieutenants is NICKY VISCO, whom he described as follows: Age 40; 5'6"; 155 pounds; black hair, grey on sides; married, 2 children; last known to be driving black 1956 Cadillac Coupe de Ville.

The informant had no knowledge as to the present address of VISCO, stating he believes it was on the far west side.

Source advised VISCO [redacted] named [redacted], who also uses the name of [redacted] and that she resides at [redacted]. He said she drives a [redacted] equipped with a [redacted] and that she has [redacted]. He also remarked that [redacted] used to be a [redacted] and that [redacted] was married to an Italian named [redacted] (phonetic) who [redacted] Miami, Florida. He understood that many hoodlums stay at this motel when visiting Miami, Florida. He described [redacted] as follows: [redacted] 5'3"; 120 pounds; [redacted] hair; extremely good looking. b6 b7C b7D

According to PCI, VISCO was formerly from the neighborhood of Arthington and Halsted Streets and that his Lieutenant is one LOUIS LA PENA, whom he described as age 45; 5'6" to 5'8"; 170 pounds; black hair, thinning receding hair line; chunky build. He said LA PENA was formerly from the Taylor and Halsted Streets neighborhood and he understood he had served a portion of a life sentence at some penitentiary, being released around 1940 or 1941.

PCI further advised that one [redacted] of FRANK ELDORADO, [redacted] VISCO, as well as being [redacted] other top hoodlums. [redacted] in turn is also closely associated with FIFI BUCCIERI.

92-345

PCI also advised that another Lieutenant for ED VOGEL is WILLIE "POTATOES" DADDANO, who formerly owned the Dream Bar and is the person in charge of books and crap games and all gambling in Cicero. It was his understanding that "POTATOES" handles all complaints and takes care of all police payoffs.

Associated with "POTATOES" is SAM BATTAGLIA, also known as "TEETZ" and CHARLES "CHUCK" ENGLISH who is "POTATOES'" Lieutenant or right hand man. He understood ENGLISH had a number of books on the northwest side in one particular district or area but he did not know which one. According to source, ENGLISH and BATTAGLIA, as well as DADDANO, formerly grew up in the neighborhood of Taylor and Halsted Streets and are life-long friends.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	5/19/58	3/18,21,24-28 31;4/1-4,7-11,14-18,21-25, 28-30;5/1-2,5/58

TITLE OF CASE

EDWARD DAVID VOGEL, was.

Report made by: PAUL B. FRANKFURT

Typed By: PJD

CHARACTER OF CASE

TOP HOODLUM PROGRAM;
ANTI-RACKETEERING

Synopsis:

VOGEL continues to reside at 320 Oakdale, CC. Source states he is extremely cautious when leaving apartment building, apparently for purpose of avoiding surveillance. Two slot machines found on Dunn's Warehouse truck determined to be hijacked at gunpoint from Dania Club in approximately June, 1952. AUSA QUAN subpoenaed records of Dunn's Warehouse in effort to ascertain data re ownership of seized slot machines, and [redacted] denied any knowledge as to how slot machines came aboard [redacted] Informant advised EDWARD VOGEL is power behind CIAA and that HYMAN LARNER, Secretary, pulls strings for VOGEL and arranged for obtaining acid to spill on coin machines. [redacted] advised he has purchased coin machines out of the State and that some of these have been damaged by acid. One informant advised he met with LARNER and person identified as BROWN, who [redacted] to [redacted] Informant identifies photograph of VOGEL as BROWN. VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

b6
b7C
b7D

- P -

Approved	Special Agent in Charge	Do not write in spaces below
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2 - Bureau (92-3086)
2 - Los Angeles
2 - New York
(2) - Chicago (92-345)

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CG 92-345

TABLE OF CONTENTS

		Page
A.	Personal History and Background	3
	1. Subject's Residence	3
	2. Automobile and License Numbers	3
	3. Miscellaneous	4
B.	Criminal Activities	6
	1. Slot Machines	6
	2. Chicago Independent Amusement Association	7
	3. Miscellaneous	13
C.	Legitimate Enterprise	15
D.	Associates	16
	1. CHARLES "CHUCK" ROSS and CARMEN BASTONE	14
	2. NATHAN "BUTCH" LADON and IRVING VINE	17
	3. ANN and EDWARD WERNER	19
	4. Miscellaneous	21

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

All informants mentioned herein are of known reliability unless otherwise indicated.

CG 92-345

A. PERSONAL HISTORY AND BACKGROUND

Subject's Residence

On April 29 and April 30, 1958, Mr. [redacted] 320 Oakdale Avenue, Chicago, Illinois, advised VOGEL continues to reside at this address. He said VOGEL has removed his name from the roster in the building lobby. He commented that VOGEL never answers the door of his apartment and that it is always answered by either a full-time white maid named FRIEDA or a full-time colored cook, name unknown. In addition, he advised that he has seen a woman occupying VOGEL's apartment who passes for his wife and described her as follows: 45-50 years; tinted brown hair; 5'2"-5'3"; 125 pounds. b6 b7C

Mr. [redacted] advised he has observed VOGEL's movements and noticed he is most wary when leaving the apartment building and that he sometimes leaves by a chauffer driven automobile waiting in the alley, at which time their exit is either through the alley or by the side drive next to the apartment building. He said he has no set pattern for departure but that generally he is picked up by a tall chauffer about 55 years of age who has a very dark beard. He commented that the chauffer usually carries a rather heavy brown leather case when entering or leaving the building. He had no idea as to the contents of this case.

Automobiles and License Numbers

On March 28, 1958, T-1 advised that GUS ALEX, on whom a top hoodlum case has been opened, was picked up at his residence by a chauffer he knows only as "BUTCH" whom he says regularly picks up ALEX once or twice a week. He described "BUTCH" as about 55, tall and always seems to need a shave. Informant advised that "BUTCH" was driving a 1958 Cadillac with 1958 Illinois license #499-485.

The records of the Department of Motor Vehicles, Springfield, Illinois, reflect that this car is registered to the U. S. Auto Leasing Company, 4011 West Harrison Street, Chicago, Illinois.

The records of Dun and Bradstreet, as checked by [redacted] on April 8, 1958 at the request of Investigative Clerk [redacted] reflect that the U. S. Auto Leasing Company, 4011 West Harrison Street, [redacted] being the father of the other two. The indices of this office do not reflect any reference which could be identified to the [redacted]

On April 10, 1958, [redacted] U. S. Auto Leasing Company, was contacted by SA WILLIAM F. ROEMER, JR. He advised that [redacted] and that any business with them must be conducted through [redacted] advised through [redacted] that the above mentioned automobile is a brand new 1958 Cadillac which was purchased last month listing for $7000 and was almost immediately leased to the DeLuxe Cigarette Company, 4246 North Lincoln Avenue, Chicago, Illinois. [redacted] said that a friend of his, one [redacted] who [redacted] with a person he believed to be EDDIE VOGEL, mentioned the DeLuxe Company to [redacted] and shortly thereafter JULIUS ZIMMEROFF, an officer of that company, contacted [redacted] to determine their rates, etc. b6 b7C

[redacted] made the application for a lease available and it was determined that ZIMMEROFF stated telephonically that NATHAN LADON, 5011 South Cornell, an employee of De Luxe, would be the principal driver of said car but that it was to be used principally as a company car. The contract is to run for 15 months and the car is to be brought back to U. S. Auto each 2000 miles for servicing. DeLuxe obtained the car on March 18, 1958 and they have not yet returned it for servicing as of this date and [redacted] has no idea when it will be returned. DeLuxe pays $245 per month for the use of the car.

It is to be noted that NATHAN LADON, also known as RUTCH LADON, has been a chauffer for EDWARD VOGEL and it is believed that he chauffers interchangeably for VOGEL and GUS ALEX.

Miscellaneous

On April 10, 1958, T-2 advised the following correspondence was sent to EDWARD VOGEL during the first week of April, 1958, from persons listed as follows:

MILLIE B. OPPENHEIMER, Inc.
1300 North State Street

HAROLD A. STOUT, President
First Commercial Bank

H. Hentz & Company
72 Wall Street, New York, New York
Addressed as EDWARD and [redacted] VOGEL,
Account #XN 9235

A review of the telephone calls made by VOGEL from room 501-2 of the Belden Stratford Hotel reflect numerous calls to AT 5-7943 which is listed to [redacted], Chicago, Illinois.

On March 18 and 19, 1958, T-3 advised that [redacted] is identical with [redacted] Illinois Federal Savings and Loan Association, 70 East 47th Street, and that he resides in this [redacted] who is attending a [redacted] b6 b7C b7D

On March 20 and 25, 1958, T-4 was contacted and advised, after making inquiry among associates of his that [redacted] had been with the Illinois Federal Savings and Loan Association for a number of years in a lesser capacity and when [redacted] His reputation has been satisfactory and source was unable to determine any hoodlum connection.

On March 27, 1958, Mr. [redacted] Illinois Federal Savings and Loan Association, 70 East 47th Street, Chicago, Illinois, was interviewed by SAs AUGUST C. KEMPFF and PAUL B. FRANKFURT. Mr. [redacted] advised he did not know EDWARD VOGEL. He commented, however, that he has a [redacted] who is a [redacted] and is a close friend of [redacted] and, as such, talks to her frequently on the telephone. He advised he understood [redacted] had gone to [redacted] 1958. Subsequently, on April 2, 1958, Mr. [redacted] produced a letter addressed to [redacted] and signed by [redacted] which reflects that on [redacted] she was residing in [redacted] She commented in the letter that they had missed the plane going to [redacted] and drove down [redacted] She commented they [redacted] JEANETTE and Uncle JULIUS (ZIMBEROFF) who were there with [redacted] She also commented their room was equipped with a fire place and decorated in a Western decor.

B. CRIMINAL ACTIVITIES

Slot Machines

On April 2, 1958, Mr. [redacted], Dania Club, 1651 North Kedzie Avenue, Chicago, Illinois, advised that this club has been operating for approximately 97 years and is social in nature and caters primarily to Danish people. He recalled that the club had purchased two slot machines in about January, 1952 and that about six months thereafter, in June, these machines were hijacked from the club. He stated two armed men had held up the iceman who was then making a delivery for the Jefferson Ice Company, and put the iceman and the club janitor into a cloak room and locked the door. He said this occurred at about 9:30 a.m. and that thereafter three slot machines were removed from the club. He said the club is not operating slot machines at the present time. He commented the janitor who was locked in the cloak room was VICTOR FRANTSEN who is now deceased. He said he did not know the name of the iceman. He also commented that this matter was not reported to the police as it was illegal to have slot machines in the first place, however he did mention the club had purchased appropriate government stamps. b6 b7C

On April 24, 1958, Assistant United States Attorney [redacted] b3

On May 6, 1958, the storage records of Dunn's Warehouse were reviewed by SA FRANKFURT and it was determined that none of these records pertained to any shipment of slot machines or did any of the records contain files in the name of EDWARD VOGEL or any of his aliases.

Chicago Independent Amusement Association (CIAA)

T-15, who has not furnished sufficient information to be considered reliable, was interviewed by SAs [redacted] and PAUL B. FRANKFURT on April 8, 1958. This source learned that EDWARD VOGEL had issued instructions to sabotage the coin operated machines [redacted] inasmuch as he had refused to come into the CIAA. Source advised that as a result a number [redacted] machines were damaged before he submitted and joined the CIAA.

b6
b7C
b7D

The above source advised he had learned that HYMAN LARNER is back in town, and said he is driving a 1957 Oldsmobile convertible, cream body with black top, bearing Wisconsin plates. LARNER is further reported to occasionally visit Ricketts Restaurant on California and Division Streets on Sunday mornings, where he consults with his attorneys BIEBER and BRODKIN. He further advised that LARNER is VOGEL's right hand man in the operation of VOGEL's slot machines in southwest Cook County and pulls the strings for VOGEL as Secretary of the CIAA.

Source further stated that a meeting was held in December, 1957, attended by EDWARD VOGEL, HYMAN LARNER, JAMES RINI, ALEX ROSS and TONY "POOPY" GALENDO (phonetic) and others, at which time it was decided the strategy to be used in dealing with operators who refused to come into the CIAA. Source stated that there were a number of operators who had refused to come in to the CIAA and that to coerce them LARNER arranged for the obtaining of the acid which was later used to spill on the coin operated machines of those operators not members of the CIAA.

This source was able to learn that in the damaging of the machines of non members of the CIAA, that some machines belonging to CHARLES "CHUCK" ENGLISH, a syndicate figure, were inadvertently damaged because they did not have the union sticker. According to information available to this source, this came about as a result of EDDIE VOGEL's instructions that all machines without stickers were subject to being hit. (Apparently, ENGLISH, a syndicate member, did not feel that he needed a sticker and exposed his machines to damage.) This action infuriated ENGLISH and he physically attacked ALEX ROSS with a rubber hose and severely beat him. ALEX in turn complained to WILLIE "POTATOES" DADDANO who in turn called EDDIE VOGEL (who was in the hospital at the time) to arbitrate in the matter.

This source learned that ALEX ROSS and JAMES RINI were identified as the acid throwers and that soon after, ROSS was apprehended, but that RINI had avoided arrest and was able to get in touch with VOGEL who immediately called him to the Trade Winds where VOGEL gave him $1,000 in cash and told

him to get out of town. Source understood RINI went to Pasadena, California and stayed at the Clark Motel.

Source stated VOGEL hangs out at the Trade Winds on Rush Street, Valentines in the Berkshire-Devonshire Hotel, and the Crossroads, 159th and Cicero. LARNER is presently hanging out at the Turf Club in Cicero, The Rainbow in Cicero and occasionally meets at Leonards located at 3819 North Broadway, which is a hoodlum meeting place.

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This source related that the syndicate will finance the liquor license of anyone desiring to go into the tavern business providing that individual will permit syndicate controlled machines to be installed in the tavern. The owner's percentage normally paid to him is applied toward his license loan until paid.

On April 14, 1958 SAM GRENBERG, 2911 West Jarlath, Chicago, Illinois, who is President of the CIAA, was contacted by SAs [redacted] and FRANKFURT. He refused to answer any questions or discuss any matter in connection with the CIAA without the presence of his attorney, [redacted] Accordingly, no further attempt was made to interview him under these circumstances.

On April 15, 1958, T-5 advised he had observed VOGEL, on April 14, 1958, in the strip joint in the Mark Twain Hotel, Clark and Division, where VOGEL was talking to one [redacted] He stated that [redacted] the tavern Talk of the Town as well as the strip joint in the Mark Twain Hotel. According to the informant, VOGEL had told him he must be very careful to watch his rear view mirror while driving to avoid surveillance, and when drinking in taverns to refrain from discussing slot machines. This informant was able to learn that since the CIAA began a constant campaign was carried on against the coin machine operators refusing to join. Those who refused to pay their monthly dues had their machines hijacked, and informant estimated that approximately 50 such machines were taken from various operators, over 20 damaged by axes and 50 or more were damaged by acid spilling.

On April 22, 1958, SA [redacted] interviewed [redacted] in his automobile parked at Roosevelt and Michigan. He stated that he is currently residing at [redacted] Rel-1250, or at [redacted]

He stated he started in the coin machine business in 1949 and was the operator of [redacted]

until he went into [redacted]. He further stated that in [redacted] for the business. [redacted] this money by placing a mortgage on his home. [redacted] stated that the business now is being conducted under the [redacted] and he [redacted] but he is attempting [redacted] so that [redacted] He stated that at the peak of [redacted] out on location and employed [redacted] repairmen and collectors.

He advised that in [redacted] he began having [redacted] which resulted in newspaper notoriety in which [redacted] stated publicly that he was making approximately $35,000 per year in his coin machine business and was one of the [redacted] in the city of Chicago. He felt this notoriety contributed towards singling him out for damage done to his business through hijacking of machines and damage by acid spilling. b6 b7C

Mr. [redacted] advised that about two years ago when the CIAA was being formed he attended some of the meetings at the Congress Hotel. These meetings were presided over by SAM GRE NBERG who later became President. At none of the meetings he attended did he observe THOMAS WATERFALL or EDWARD VOGEL. He advised he could see no benefit from joining the CIAA and for this reason decided not to become a member and pay the required dues of $1.00 per month per machine.

He stated that due to [redacted] his line of credit with coin machine suppliers was greatly curtailed and when he attempted to [redacted] from the [redacted] at the price of $1,000 each he was unable to negotiate this sale on his [redacted] but formed the [redacted] stated that subsequently [redacted] of these machines were hijacked from the following locations:

Jerry's Lounge, 2295 Archer Avenue,
March or April, 1956

Arcadia Tavern, 4455 North Broadway,
Same dates

Tavern on West North Avenue (name unrecalled),
located near police station on about Albany,
at about the same dates.

He said he reported the hijacking of the one on [redacted] but he never got any of the machines back. He stated he does not know who did this hijacking but assumes that the CIAA had something to do with it.

[redacted] stated that he has had coin machines damaged by acid at the following locations:

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He also stated he had a rifle machine at [redacted] which was thrown out of the location by some unknown individual who displayed to the woman proprietor a letter stating he had bought the route. [redacted] stated in this case the unknown individual broke into the cash drawer of his machine, divided the money with the proprietor, and put another machine in the location. [redacted] stated the lady who operated the location at 1556 North Wells Street, was only able to describe the unknown man as heavy set. He stated the lady who operated the location at 8305 Burley Street said it was ROSS who was one of the acid spillers in her place after she had seen a picture of ALEX ROSS on television.

[redacted] attributed the decline of his coin machine route from a peak of [redacted] of about [redacted] at the present time to both the harrassment he has received and because of his [redacted] He stated that from [redacted] for [redacted] because he was unable [redacted] a week [redacted] He stated during this period of time he had several [redacted] caring for [redacted] whom he did not trust completely. He further attributed his decline in business to the fact that other operators were coming out with "bumper pool" tables which he did not think were going to go over and, therefore, he was six months late in getting this type of equipment started in his locations, resulting in his loss of a number of stops to other operators.

On April 23, 1958, [redacted] was interviewed by SAs [redacted] and PAUL B. FRANKFURT in an automobile parked at Cermak Road and Indiana Avenue. [redacted] confirmed information previously furnished on April 22, 1958. In addition, he advised he had purchased used coin machines in the operation of his business from the following out-of-state firms:

Cleveland Coin Machine Exchange, 2025 Prospect, Cleveland, Ohio (Claims he purchased about $38,000 worth of shuffle alleys under the name [redacted] during the latter part of 1954 and early 1955.)

Sheldon Sales, 881 Main Street, Buffalo, New York (Claims to have bought about $16,000 worth of shuffle alleys during later part of 1954 and early 1955.)

Redd Distributing Company, Alston, Massachusetts (Claims to have bought approximately $3,000 worth of shuffle alleys during later 1954 and early 1955.

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Biletta Distributing Company, Newark, New York (Claims to have bought about $5,000 worth of equipment during later 1954 and early 1955.)

[redacted] also stated he purchased a small amount of equipment from an operator named [redacted] who lives some place in the east, but he was unable to recall his exact location.

T-6 stated that about September or October , 1956 he received a [redacted] WATERFALL (NYMAN LARNER) and a Mr. BROWN at Charles Postl's Health Club, 188 West Randolph Street. He stated that he [redacted] WATERFALL and BROWN in an office adjacent to the gymnasium. They told him that they understood he had a lot of equipment out and he wasn't a member of the CIAA and they wanted him to become one. T-6 stated they wanted him to buy $600 worth of union labels at a cost of $1.00 per machine per month, payable three months in advance, to apply to each machine. T-6 stated he did not agree to do this because at that time he was unable to write a check for $600. He stated he did buy 20 union labels but payment was not made at this time. He said that [redacted] he went to the CIAA office on Ontario Street and gave a check for $60.00 to WATERFALL and a few days later he got the labels from a lady in the CIAA office whom he only knows by the first name [redacted] Source stated that the interview with BROWN and WATERFALL lasted approximately one-half hour and during this time no threats were made to him and no money was given to Brown and WATERFALL.

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Subsequently a group of photographs was shown to this source and he identified the picture of EDWARD VOGEL as the Mr. BROWN [redacted] with WATERFALL.

It is to be noted that ALEX ROSS, 2340 West Addison Street, Chicago, Illinois, was arrested with JAMES RINI, 1456 North Orelans Street, Chicago, Illinois, in February, 1958 in connection with the spilling of acid on pin ball machines.

On May 1, 1958, T-5 advised that ALEX ROSS and JAMES RINI were paid $50 by SAM GREENBERG, President of the CIAA, and were told there would be no more salary until after their case is settled and at such time as their services could again be utilized. According to this source, ROSS was highly incensed against this action but was told by GREENBERG that he was taking orders like everyone else and there was nothing he could do. According to source, there was no doubt but that VOGEL had issued orders to discontinue the services of ROSS and RINI.

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Accordingly, ALEX ROSS was located through [redacted] Chicago, Illinois, second floor, and she commented that ROSS had been in trouble all of his adult life.

On May 2, 1958, ROSS was interviewed by SAs [redacted] and FRANKFURT in a Bureau automobile parked at approximately 1400 West Diversey, Chicago, Illinois. ROSS denied knowing the whereabouts of HYMAN LARNER and stated that he had not seen him since early February. He advised he was not working at present and declined to discuss his association or employment with the CIAA, or any of the people connected with it. He was evasive in answering all direct questions. He admitted he had been in trouble all of his life, spending over 15 years in the penitentiary for robbery and counterfeiting. He admitted, however, that he was a con man and that his specialty was selling whiskey and other hard-to-get merchandise which he did not have and collecting the money before delivery and skipping immediately after the payment.

It is to be noted that FRANK ELDORADO, 6107 South Knox, Chicago, Illinois, was arrested approximately one year ago with ALEX ROSS and JAMES RINI and FRANK MUSTERI, at which time they were picked up in connection with the hijacking of a pin ball machine.

On March 26, 1958, FRANK ELDORADO, 6107 South Knox, Chicago, Illinois, was interviewed by SAs [redacted] and FRANKFURT. ELDORADO advised he is presently working as a bartender for Milano's Restaurant at State and Division Streets. He admitted being arrested with ROSS, RINI and MUSTERI about a year previous but stated he had never met RINI or ROSS before the day he was picked up and that his connection in this group was MUSTERI who has since been killed. He declined to answer any questions in connection with the hijacking of the pin ball machine and stated he did not know who gave the orders to have it hijacked, nor did he know where it was to be delivered. He denied knowing HYMAN LARNER or any individuals connected with the CIAA. He commented however that his attorneys were BIEBER and BRODKIN. b6 b7C

Miscellaneous

On March 27, 1958, SAM BALAMANTI, owner of the Top Hat Lounge, 3223 North Cicero Avenue, Chicago, Illinois, who also operates a restaurant at telephone West Chicago 1964, located two miles east of Geneva, Illinois and four miles west of Route 59 on Route 30, was interviewed by SAs KEMPP and FRANKFURT. BALAMANTI stated that in 1953 he operated the Farm Club at Golf Road and Milwaukee Avenues, where he ran a gambling joint consisting of poker games. He said he operated at this location and one other place with his partner, JOHNNY GOLDEN, for approximately 18 months. He refused to mention names but stated he had been approached by muscle men from the syndicate stating that there was not enough room for him and them in the county together. It was suggested that he work for the syndicate on a salary basis and he refused. He stated that his partner was subsequently shot and killed at Madison and Halsted Streets but that he still refused to close his place. Thereafter, while driving home one evening, he stated his car was riddled with bullets and he narrowly escaped with his life. As the result of this incident he ceased his gambling operations and has had no connections with the syndicate since that time. He denied ever meeting EDWARD VOGEL or ever performing work or favors for him. He denied knowing anything concerning slot machines being removed from the Tam-O-Shanter Country Club and consistently stated he was on the wrong side and had always opposed the mob. He refused to talk in terms of names, dates and places because of fear for his life. He admitted knowing "POTATOES" (WILLIAM DADDANO) and "HIGGEN JOE" (JOE AMATO) as muscle men but refused to comment as to whether they had anything to do with closing up his gambling operations.

BALAMANTI further commented that he had been approached to install slot machines in his place of business but he refused stating it was too close to the Sheriff's Office and that many of his customers were Court officials. He said he had a juke box in his place which was serviced by Apex Amusement Company and that the serviceman, DICK, had questioned him several times concerning the possibility of installing slot machines.

On March 24, 1958, Sergeant CHARLES FITZGERALD, Robbery Detail, Chicago Police Department, furnished the following information to SAs WILLIAM A. MEINCKE and LENARD A. WOLF. He stated that EDDIE VOGEL has a suit against him for an arrest in 1953. FITZGERALD stated that he and his squad had observed VOGEL leave his residence one block south of Montrose on Marine Drive with a bundle wrapped in a newspaper under his arm. When VOGEL saw the squad, he turned and ran back towards his residence. FITZGERALD caught VOGEL in the lobby trying to catch an elevator. FITZGERALD stated that the newspaper bundle contained $5,500 in ten's and twenty's and that he had seventeen $100.00 bills in his pocket. FITZGERALD believes that VOGEL owns the building he resides in. He stated that several other hoodlums reside in the building and that the building management is very uncooperative.

FITZGERALD stated that he does not believe the syndicate has a "top man" as it would be too easy for the man next in line to have the top man killed and for him to take over. FITZGERALD believes rather that the syndicate is controlled by a group of top hoodlums and that any important decision is made by the group with minor problems being handled by the individuals handling the territory in which the minor problem arises.

FITZGERALD advised that he had made a special study of the way the syndicate has taken over numerous businesses by the filing of involuntary bankruptcy proceedings. FITZGERALD stated that one particular case involved a company which operated the ice making business for the hockey games at the Chicago Stadium. The company operating this business hired an auditor who turned out to be a syndicate member. This auditor spotted the weaknesses of the company and determined who the creditors were. Before the owners knew what was happening, they had lost the business.

C. LEGITIMATE ENTERPRISE

On March 21, 1958, [redacted] Southmoor Bank and Trust Company, 6760 South Stony Island Avenue, Chicago, Illinois, advised SA. JOHN F. WILTGEN that trust #8708 was recorded May 25, 1955 although it was first received June 7, 1954 and was formerly trust #3503 held by the Liberty National Bank. It was recorded under document #16249048 and relates to property at 4400 West Simpson, Skokie, Illinois, known as the Charcoal Oven. He declined to identify the beneficiary under the trust but stated it was not the subject nor did address of 4300 North Marine Drive or 320 Oakdale appear in agreement. b6 b7C

On April 24, 1958, [redacted] advised that trust #8708 makes no mention of EDWARD WARTENBERG, ELSIE WARTENBERG or 5046 Marine Drive. He advised his bank does not manage property in trust and would have no data regarding operations of any business at 4400 West Simpson.

D. ASSOCIATES

CHARLES "CHICK" ROSS and CARMEN BASTONE

By airtel dated March 28, 1958 the Kansas City Office advised as follows: b6 b7C

On March 26, 1958, [redacted] Universal Manufacturing Co., 405-11 East 8th Street, Kansas City, Missouri, made available to SA CLYDE R. ALBRIGHT invoice #15164P indicating that on January 14, 1958 his company shipped two gross of 7-11 tickets pasted 5, at $1.00 per bundle, these tickets were described as 1 gross green and 1 gross black, net $251.32 gross $502.64.

This shipment was addressed to the Sheridan Sales, Sheridan Beach Hotel, 7301 North Sheridan Road, apartment 202, c/o Dunn Warehouse, 6542 North Clark Street, Chicago, Illinois.

[redacted] stated that the Sheridan Sales has been a regular customer of the Universal Manufacturing Co. for the past six or seven years and that an individual known to him as "CHICK" ROSS is the man who orders and pays for the shipments. He added that the above shipment was tickets for use in the "Jar-O-De" game.

On March 26, 1958, [redacted] Railway Express Co., Kansas City, Missouri, advised that their prepaid receipt W 675-413 was for a shipment of 8 cartons of printed matter weighing 400 lbs. valued at $600.00 and was shipped by the Universal Manufacturing Co., Kansas City, Missouri, to the Sheridan Sales Co., Chicago, c/o Dunn's Warehouse, 6542 North Clark Street, Chicago, Illinois, on January 14, 1958.

It is to be noted that on February 24, 1958 VOGEL made a telephone call to the residence of CARMEN BASTONE and it may be further noted that this was one day prior to the day 110 slot machines were seized by the police from [redacted]

On April 2, 1958, [redacted] State's Attorney's Police, Criminal Court Building, 2600 South California Avenue, Chicago, Illinois, advised he had recently talked with CHARLES "CHICK" ROSS, who furnished no information and was most uncooperative. He understood ROSS has a Chicago address of 7301 North Sheridan Road, but that his permanent address is in Las Vegas, Nevada where his wife and family reside.

Concerning CARMEN BASTONE, he remarked that his office had been unable to locate him for questioning and stated he had unconfirmed information that BASTONE was the person who was to drive the Dunn Brothers van loaded with slot machines and further he was a so-called body guard and Lieutenant for CHICK ROSS.

On April 3, 1958, CARMEN BASTONE, 3821 North Sawyer, Chicago, Illinois, was interviewed by SAs KEMPFF and FRANKFURT at his residence. BASTONE declined to answer questions concerning his activities until he had first consulted his attorney, MICHAEL BRODKIN. He admitted however that he had worked for CHICK ROSS for the past four years. He flatly denied knowing anything concerning the slot machines found aboard [redacted] and stated he had never seen slot machines in Dunn's warehouse, although he indicated he had been there. At the time of the interview it was ascertained that BASTONE drives a 1957 green Oldsmobile, four door, 98, bearing 1958 license #863-750. On April 4, 1958, Captain BALSWICK, Commissioner's Office, 1121 South State Street, and Detective [redacted] State's Attorney's Police, were informed of the current whereabouts and this number of CARMEN BASTONE.

On April 19, 1958, the Chicago Daily News carried an article captioned "Nab Two Men, Equipment to Run Lottery." This article reflects CHARLES "CHICK" ROSS, age 54, of 6559 North Rockwell, part owner of a Nevada casino, and CARMEN BASTONE, age 27, of Sheridan Sales Company, were arrested by police, at which time a large quantity of lottery equipment was confiscated from their automobiles. The article states that the lottery equipment in BASTONE's car consisted of punch boards, fish bowl tickets and a matchbook type of gambling device. Police said it could bring in as much as $100,000 if it were put to use.

On May 1, 1958, Captain BALSWICK advised SA FRANKFURT that CHICK ROSS and BASTONE were discharged in connection with the above arrest.

NATHAN "BUTCH" LADON and IRVING VINE

A review of the telephone calls made by VOGEL from room 501-2 of the Belden Stratford Hotel, reflects numerous calls to HY 3-3544 which is listed to IRVING VINE, 5100 South Cornell, Room 1201.

On March 25, 1958, Investigative Clerk [redacted] caused a check to be made of the Chicago Credit Bureau, Inc., which reflects that one IRVING VINE was connected with the Aloha Grill, no address, on March 14, 1955 and was residing at 5346 South Cornell, with previous address of 4655 South Lake Park. The Credit Bureau further commented that he was formerly a Yellow Cab driver on a periodic basis from 1924 until 1944, and that he was regularly employed since 1944.

On March 26, 1958, Investigative Clerk [redacted] checked the records of the Chicago Police Department, which reflected IRVING VINE of 5535 South Ingleside, was arrested on June 15, 1953 for gambling. He gave his occupation as a cab driver for the Yellow Cab Company, social security #321-16-0447. The records of the Chicago Police Department further reflect four arrests for IRVING VINE in connection with gambling. b6 b7C

On March 31, 1958, [redacted] Belvidere Apartment Hotel, 4655 South Lake Park, advised IRVING VINE has not been a resident of this hotel for the past five years.

A review of the Chicago Telephone Directory reflects the Aloha Club is located at 4800 West Cermak Road.

On March 31, 1958, [redacted] Chicago Beach Hotel, 5100 South Cornell, advised that IRVING VINE moved into apartment 1201 on May 1, 1955 and NATHAN LADON moved in with VINE on November 28, 1956. She understood LADON has a daughter in college, name unknown, and understood further that either VINE or LADON had formerly resided at the Cornell Towers, 5346 South Cornell. She further advised that a party named [redacted] not otherwise identified, had formerly resided with IRVING VINE. She said they were not acquainted with anyone in the building so far as she knew and that telephone calls are made from their own private telephone as there is no hotel switchboard.

On April 2, 1958, Investigative Clerk [redacted] advised the Chicago Credit Bureau, Inc. could find no record of NATHAN LADON.

On April 2, 1958, Investigative Clerk [redacted] caused a search to be made of the Bureau of Records and Communications, Chicago Police Department, which reflected that one NATHAN LADON was arrested for disorderly conduct on August 28, 1945. This person gave his address as 5356 Hyde Park

Boulevard and 4918 Kimbark Avenue. His age was given as 43 and occupation as salesman. His marital status was single. He was described as 5' 11", 180 pounds, brown eyes, brown hair.

In 1950 T-7 advised an agent of the Chicago Office that receipts from Ralph's gambling establishment in Waukegan were brought to VOGEL's apartment and stated that the man who formerly brought them was NATHAN "BUTCH" LADON, who had at that time fallen from VOGEL's favor and was forbidden to enter VOGEL's apartment. According to this informant, this break came about when LADON was supposed to pick up VOGEL at the Chicago Athletic Club but was stopped for speeding while enroute. LADON reportedly told the officer that he was one of VOGEL's men and could not be arrested. The Police officer accompanied LADON to the Athletic Club where he picked up VOGEL and took them down to the Central Police Headquarters. Although no arrests were made, VOGEL left instructions that LADON was not to be permitted to use the elevator to VOGEL's apartment.

On June 18, 1954, an article appeared in the Chicago Daily News captioned "Gambling Spot - - - Gutknecht Seeking Owner of the Fort." This article reflects State's Attorney GUTKNECHT was trying to locate a man who says he is the beneficiary of a trust that owns the Fort, a gambling house near the Glenview Naval Air Station. He said his investigators have learned that the property is held in trust by the Liberty National Bank. The beneficiary is stated to be NATHAN LADON, 4918 Kimbark, who is described by relatives as a real estate man. When State's Attorney investigators called at the LADON home they were told by a Mrs. [redacted] LADON, that he was out of town.

According to GUTKNECHT, EDWARD VOGEL, reputed slot machine king, was beneficiary of the trust, however, one piece of the property - - - The Fort, was assigned to LADON. He did not know how many additional pieces of property are included in the trust. The property was bought September 4, 1948 by ANNE KARRAS who paid $23,500 for it. The sale was handled by Attorney JOSEPH LUSTFIELD and on October 20, 1948, the property was put in trust with the Liberty National Bank.

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ANN and EDWARD FENNER

A review of the telephone calls made by VOGEL from room 501-2 of the Belden Stratford Hotel reflects numerous calls to EA 7-3093 (unlisted) of which the subscriber is determined to be EDWARD FENNER, 220 West Diversey Parkway, apartment 901.

Chicago file entitled "Painters Union, Chicago, Illinois," reflects investigation by the Four Service Commands, Chicago, Illinois, during 1944-1945, concerning EDWARD FENNER, formerly a Private in Company C, 217th Infantry Battalion, Camp Lanning, Florida. Information from this report reflects the following:

EDWARD FENNER was reported to have been born October 1, 1906 in Turkey and entered the United States at New York City under the name of EDWARD FENERDJIAN on September 27, 1920. He filed a Declaration of Intention on March 29, 1926 and was admitted to United States Citizenship on September 27, 1928. He was reported to be married to ANN NADIAN FENNER and they have one son born March 3, 1942.

After FENNER's release from the Army for dependency on April 30, 1944, he returned to Local 705 of the Teamsters Union and it is reported that at this time many of the Business Agents of the Union were removed and FENNER was placed in complete charge of all business affairs of Local 705. The deposed agents criticized FENNER for his strong-arm tactics and expressed the opinion that he is backed by the racketeer element. No effort was made to establish such allegations at this time, however, it was noted that FENNER had no union experience prior to his association with the Chicago Teamsters and Chauffers Union.

By letter dated April 24, 1951, the Miami Office advised that VOGEL was arrested by the Palm Beach Police Department on April 23, 1951. At this time he was living with ANN FENNER who was driving a 1950 light tan Cadillac convertible with 1951 Illinois license 999-189.

A check of automobile registration records revealed that this license number was issued to Mrs. A. E. FENNER, 2618 Lakeview Avenue, Chicago, Illinois, on a Cadillac.

The Miami Office advised, by teletype dated December 5, 1953, that VOGEL was residing at the Saxony Hotel in October, 1953 during a meeting of the top Chicago hoodlums and that one long distance telephone call made by VOGEL was to Graceland 7-0298. This number was issued to EDWARD FENNER, 2618 Lakeview Avenue, apartment 2E. It was determined by the Chicago Office at this time that EDWARD FENNER was President of Local 705, Chicago Teamsters and Chauffers Union.

Miscellaneous

On May 5, 1958, the address of 3303-3305 West Madison Street, Chicago, Illinois, was checked to ascertain if this address is operating a book. The address at 3303 West Madison is Terry's Grill and the address of 3305 is the Spaulding Barber Shop. It was determined by physical check that no book is presently operating at either of these addresses.

A physical check of the address of 4817 West 65th Street, Chicago, Illinois, reveals this is a small restaurant attached to a larger un-named building which appeared to be permanently locked. It was not possible to determine whether a book was being presently operated at this address.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

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CG 92-345

ADMINISTRATIVE PAGE

CRIMINAL INFORMANT COVERAGE

At present, PCI [redacted] has been furnishing information concerning some of the activities of VOGEL in relationship to his activities [redacted]

Contacts of VOGEL will continue to be interviewed and it is felt that additional sources of information will be developed in the future.

INFORMANTS

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T-1 [redacted]
Chicago, Illinois
Contacted by SA WILLIAM F. ROEMER, Jr.
on April 1, 1958

T-2 [redacted]
Chicago, Illinois
Contacted by SA PAUL B. FRANKFURT on
April 10, 1958.

T-3 PCI [redacted], who furnished this information on March 18 and 20, 1958 to SA CARL V. MASON

T-4 [redacted]
Chicago, Illinois, who furnished this information to SA FRANKFURT on March 20 and 24, 1958.

T-5 PCI [redacted], who furnished this information to SA FRANKFURT

T-6 [redacted], who furnished this information to SAs [redacted] and FRANKFURT on April 22, 1958.

T-7 [redacted]
Chicago, Illinois, who furnished this information to an unknown agent in 1950.

ADMINISTRATIVE PAGE

CG 92-345

LEADS

THE LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA

1. Will make inquiry at the El Mirador Hotel where VOGEL and [redacted], stayed in room 156 on February 16, 1958, and will ascertain length of stay there and check telephone calls made from the room and thereafter check names through Police Department and office indices for purpose of establishing hoodlum connections and degree of association with subject.

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2. Will also check the name of JULIUS ZIMBEROFF as possibly being a guest of the El Mirador Hotel inasmuch as previous telephone calls made from room 501-2 of the Belden Stratford Hotel, Chicago, Illinois, reflect VOGEL called ZIMBEROFF on February 10, 1958 at Palm Springs, phone Fairview 4-1141. Will check telephone calls made from room used by ZIMBEROFF in effort to establish possible hoodlum connection and degree of association.

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will make inquiry at H. Hentz Company, 72 Wall Street and conduct inquiry concerning account #XN 9235 listed in the name of EDWARD and [redacted] in an effort to ascertain extent of any financial interest.

* AT PORT JEFFERSON, NEW YORK

Will ascertain the identity of the person by the name of ANN who called from Port Jefferson, New York 8-0721 on July 9, 1957, to subject's number Diversey 8-2226 and attempt to ascertain whether there is any connection or association between the subscriber and the subject.

* AT WEST HAMPTON, NEW YORK

Will ascertain the identity of the person by the name of ANN who called from West Hampton, New York 2-398 on July 12, 1957, to subject, in an effort to establish whether there is any connection or association between the subscriber and the subject.

ADMINISTRATIVE PAGE

It is to be noted that this person possibly could be identical with ANN FENNER with whom subject resided in Palm Beach, Florida, during 1951, at which time he was arrested.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will maintain contact with PCI [redacted]

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2. Will contact Assistant United States Attorney JOHN J. QUAN and discuss with him the possibility of an Anti-Racketeering violation involving VOGEL and HYMAN LARNER as a result of damage done to coin operated machines purchased by [redacted].

3. Will obtain identity of [redacted] who were listed as [redacted] bonds purchased by VOGEL.

4. Will maintain contact with [redacted]

5. Will conduct additional logical investigation in an effort to ascertain current activities and associates of subject.

AT EAST PROSPECT HEIGHTS, ILLINOIS

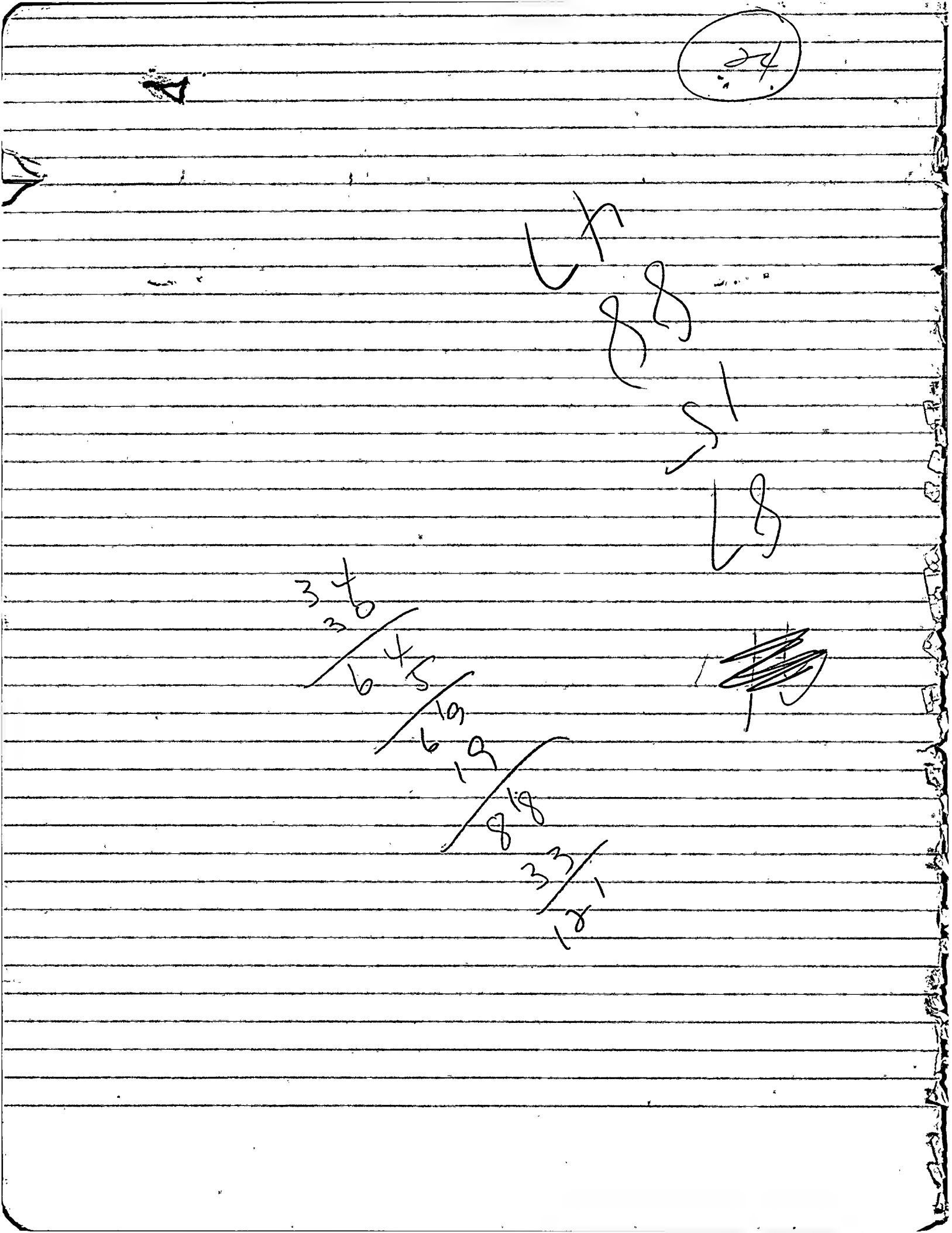
It is noted that on February 1, 1958, VOGEL called [redacted] which is listed to [redacted]. It is possible there may be some relationship between [redacted] as mentioned in Chicago leads set forth above. Effort will be made to determine the identity of [redacted] and also attempt to determine his degree of relationship to the subject.

REFERENCE

Report of SA PAUL B. PRANKFURT dated 3/31/58 at Chicago.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

ADMINISTRATIVE PAGE



Dupe Removed PC Info

SAC, CHICAGO (28-135) May 21, 1958

[redacted]
Correlation Clerk

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CHARLES ENGLISH, wa.
Chuck English
INFORMATION CONCERNING

ATTENTION: SA P. B. FRANKFURT

This memo contains identical and questionable criminal references. There were no identical security references located.

It is to be noted that Chicago File 15-2202* has CHARLES CARMEN ENGLISH as one of its subjects. It cannot be determined by the writer if he is identical with the subject of this memo.

I. GENERAL CRIMINAL ACTIVITIES

15-1506-2 p.3

Chicago report dated 2-3-44 by SA GEORGE M. NEQUETTE entitled "Theft of 414 Cases of Eggs from Hi-Speed Motor Express, 1-5-44" contains the following information:

JOSEPH IURO, owner of tavern located at 725 S. California, Chicago, known as "Johnnie's" Tavern was contacted on 1-6-44 by SA NEQUETTE and information was received to the effect that on the night of 1-5-44 considerable activity was noted by him relative to the hijacking suspects under his observation.

The following suspects were known to have been together on that particular evening:

JAMES MARCHESE, alias Bo Bo
WILLIAM FONTANA, alias Cheese
MIKE BASILLIO
CHARLES ENGLISH, alias Chuckie
WILLIAM PELAGRENO
SAM MARCELLO, alias Mooney

1 CC - 92-345
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92-345-62
FBI - CHICAGO
MAY 21 1958
Frankfurt PB

15-1506-2 (cont'd.)

It is to be noted that all information received from JOSEPH IURO was obtained by him through instances which had actually taken place in his presence in his place of business.

Suspect CHARLES ENGLISH was questioned by SAs W. J. MATIAS and J. W. BAKER on 1-11-44 in the Chicago Field Office. ENGLISH was in possession of a Selective Service Card showing that he was registered at Local Board #123, order #1784, and that he is classified as 3-D as of 12-27-43. ENGLISH denied that he had participated in any manner in instant theft. He admitted that he is well acquainted with certain members of the mob and that he did know the FIORE Brothers, and stated that they did have the general reputation of being receivers of stolen property. He gave his occupation as a "book-maker".

The following physical description was obtained through personal observation and interrogation:

Name:	CHARLES C. ENGLISH, alias Chuckie
Age:	29
Height:	5'10"
Weight:	190 lbs.
Eyes:	Brown
Race:	White
Build:	Heavy
Hair:	Brown
Complexion:	Dark
Scars and Marks:	Two inch scar inside of right wrist
Home address:	3522 W. Lexington
Date of birth:	11-7-14
Selective Service:	Registered with Local Board 123, Chicago
Relatives:	LORRAINE GULLO ENGLISH, wife
	[redacted]
	SAMUEL ENGLISH, brother, 3522 W. Lexington
	[redacted]
	GRACE URBINATI, sister, 3332 W. Grenshaw Street

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15-1506-2 (cont'd.)

(It cannot be determined by the writer if the above is identical with the subject of this memo.)

56-21-15 p.7

Chicago report dated 4-11-44 by SA LOWELL D. RYAN entitled "Unknown Subjects; Election Fraud, 25th and 29th Wards, Chicago, Illinois" contained the following information:

Mr. WILLIAM PARILLO of 732 S. Oakley was interviewed on 4-4-44. PARILLO stated that among the hoodlums operating in the 25th Ward were one "ENGLISH" and BOLLARO, all of whom were working for WILLIAM YARIO.

It is alleged by PARILLO that YARIO operates a book in the Loop, another at Van Buren and California and a candy store (front) at California and Congress.
(It cannot be determined by the writer if the above is identical with the subject of this memo.)

94-519-sub 1 - 20A p.13 changed to 92-344

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Lieutenant [redacted] (NA), head of the Scotland Yard Detail, Chicago Police Department, which detail is charged with the responsibility of investigation of major crimes and top hoodlums in the city furnished the following information to the Chicago Office:

On 7-5-54 TONY ACCARDO entertained at a barbecue party at his home, 915 N. Franklin Street, River Forest, Illinois.

Members of the Scotland Yard Detail under pretext, conducted a surveillance of the neighborhood and noted the license numbers on cars of visitors who attended this party during the course of the day and evening. They were not all present at the same time, but since the party was on an open house basis, they attended some time during the day and evening.

Among the license numbers noted was 1954 Illinois # 859-423, registered to C. ENGLISH, 1800 S. Austin Avenue.

94-519-sub 11 -11 p.5 changed to 92-349

Lieutenant [redacted] (NA), head of the

94-519-sub 11 - 11 (cont'd.)

Scotland Yard Detail, Chicago Police Department, furnished the following information:

SAN GIACANNA's father ANTHONY died in July, 1954. A short time later his wife died and was waked at the Rago's Funeral Home at 5132 W. Fullerton. Among the licenses of cars belonging to persons attending the wake was:

1954 Illinois license #859-423
Registered to C. ENGLISH
1800 S. Austin Avenue

92-344-8 p.61

Chicago report dated 12-26-57 by SA LENARD A. WOLF contains the same information reflected in reference above.

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12-0-787

On 11-22-55 [redacted] Chicago, phone EA 7-1148, identity to be protected, furnished the following information to SA [redacted] which he requested be transmitted to the appropriate Federal Agency.

He stated that he is an [redacted], and may usually be reached at his residence address or phone number during the morning hours. He stated that he was [redacted] and claims to be a [redacted] He does not desire to have his identity disclosed although he may be recontacted by agents of this office and by the Bureau of Narcotics.

[redacted] has established contact with a woman who appears to have information concerning [redacted] in his neighborhood. He claims to have learned that one [redacted] in the [redacted] Chicago, was very recently arrested for [redacted] which included [redacted] school children of the area. Said [redacted] allegedly had a female accomplice who has not yet been discovered and arrested.

[redacted] source indicates that [redacted] female

12-0-787 (cont'd.)

accomplice may be the woman residing [redacted] Chicago. This woman described only as white, age [redacted], and allegedly answers the door to her room only when the caller raps in a specific manner.

The Chicago Office advised the Bureau of Narcotics by letter dated 2-20-56 of the above information. (It cannot be determined by the writer if the above is identical with the subject of this memo.)

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94-519-sub 1 - 57 p.1 changed to 92-344

A list of guests who attended TONY ACCARDO's annual lawn party on 7-4-56 was furnished to SA FRANCIS J. STEFANAK by [redacted] whose identity must not be disclosed.

The list included:

1956 license number 156369
Registered to C. ENGLISH
1834 S. Austin Avenue,
Cicero, Illinois
Cadillac automobile

92-344-8 p.66

Chicago report dated 12-26-57 by SA LENARD A. WOLF contains the same information reflected in reference above.

94-519-670 p.37,38

Chicago Investigation Intelligence File dated 6-15-56 thru 12-15-56 regarding General Crime Conditions within the Chicago Division contained the following information:

On 7-4 each year TONY ACCARDO throws a lavish party on his own estate for his friends.

ACCARDO's annual party on 7-4-56, was another gala affair attended by many of the same underworld leaders who had been the gang chief's guests in previous years. Among those present was CHARLES ENGLISH, barred from

94-519-670 (cont'd.)

Arlington Park race track two years ago as an undesirable.

This file also contained the list of license numbers and the persons to whom these licenses were registered which was furnished by [redacted] and has been set out above.

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92-466-86 p.6

Memorandum dated 3-17-58 regarding a summary of ALBERT FRABOTTA was obtained from WALTER DEVEREUX, Assistant Operating Director, Chicago Crime Commission, by SA D. W. SHANAHAN on 4-7-58. The memo reflected the following:

12-18-56: There is a Crime Commission report on an investigation of a meeting held at the Norwood House which was attended by CHARLES ENGLISH and several other individuals.
(It cannot be determined by the writer if the above is identical with the subject of this memo.)

87-8761-48 p.6

Miami Airtel to the Director dated 4-27-57 regarding [redacted] was.; JOSEPH MEROLA, wa." sets forth the following information:

On 4-15-57, SA [redacted] through a pretext telephone call to the Saxony Hotel, Miami Beach, learned that CHARLES ENGLISH had been residing in Room 817, but had checked out about 4-8-57.

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On 4-22-57, SA PRUE C. CLINKSCALES secured from Mrs. [redacted] Saxony Hotel, the following list of toll calls made by ENGLISH from his rooms 817 and 818, Saxony Hotel. ENGLISH checked into that hotel on 3-11-57 and checked out on 4-2-57:

Station to station calls to Cicero, Illinois, Telephone TO 3-6747 on 3/14,17,24,30,31 and 4/1/57.
[redacted], Illinois.)

Calls to Berwyn, Illinois, #GA 4-1586 to [redacted] on 3/6 and 3/20/57.

87-8761-48 (cont'd.)

Station to station calls to Berwyn, Illinois, # AL 2-0739 on 3/28 and 3/30/57. [redacted]

Person to person call to Mr. [redacted] Chicago # MU 8-4087 on 3/16/57. (Notation: No such exchange -- MU 4-4087 listed to Tiny Tots Prep School, 5249 S. Cottage Grove -- MU 5-4087 listed to [redacted] b6 b7C

Station to station call to Chicago #SA 8-2298, on 3/17/57. (No such exchange.)

On 3-21-57 person to person call to [redacted] Chicago #ES 8-6300, listed to Lormar Distributing Company, 5954 W. Roosevelt Road -- Phonograph records.

On 3-21-57 station to station call to Lake Worth, Florida, # JO 2-4162.

87-8761-49 p.23

Miami report dated 5-2-57 by SA KENNETH C. MOORE reflected the same information set out in reference above.

94-519-940 p.1

The "Chicago Daily News", Red Streak Edition dated 2-8-58, p.21, col. 1 contained an article captioned "Smash Phono Disk Racket" -- "12,500 Phony Records Seized, Salesman, Dealer Held Here".

The article reflected the following:

State's attorney's investigators and police said "Saturday" that they had seized two men and 12,500 counterfeit phonograph records made from the hit tunes of large recording companies.

Cincinnati police confiscated another 125,000 records there, according to FRANK FERLIC, assistant state's attorney.

FERLIC said a self-employed salesman, GEORGE HIGLER, 46, was seized here with 12,500 of the records by

94-519-940 (cont'd.)

top names in the record industry. Also arrested was CHARLES ENGLISH, 42, owner of the Lormar Distributing Company at 5945 Roosevelt Road, in whose store more records were seized.

ENGLISH was charged with possession of records with a counterfeit or imitation trade mark and released on $200 bond.

92-466-52

On 3-12-58, ALBERT MILSTEIN was interviewed by SAs WILLIAM A. MEINCKE and LENARD WOLF regarding the top hoodlum program.

MILSTEIN advised that he now has several buildings and several taverns in the 3000 block of West Madison Street and advised that this district, regarding gambling, is supervised by ADUCCI, ENGLISH and FIFE BUCCERIO. He advised that several years ago, before BUCCERIO, ENGLISH and ADUCCI took over FNU (probably JOE) COLUCCI, who now operates the Park Side Motors, used to run the Madison Street section.
(It cannot be determined by the writer if the above is identical with the subject of this memo.)

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87-7985-228 p.2

PCI [redacted], advised SA ROBERT L. BAKER that the Lormer Distributing Company, 5934 W. Roosevelt Road, is engaged in the wholesale distribution of phonograph records. The informant advised that this company is owned by "CHUCK" ENGLISH [redacted] and that [redacted]. He stated that "CHUCK" ENGLISH is presently under local indictment as a result of his company having distributed counterfeit records, which records were actually re-recordings of authentic name brand records. He advised that the Lormer Company has lost quite a bit of business because of this local trouble, however, they are continuing to operate their record business. He stated that he was of the opinion that this company would be willing to buy any stolen records with a view of disposing of them through their previously established trade channels.

It is to be noted that 92-345-43 p.30 was unavailable for review at time this memo was written.

Chicago, Illinois
May 22, 1958

MEMO - SAC

Re: Edward D. Vogel
TOP HOODLUM PROGRAM

It is to be noted that spot surveillances have been made at subject's address with negative results. It is to be further noted that [redacted] is said to have noted that Vogel is most wary when leaving the building and that he generally looks around and leaves by a chauffeur driven auto waiting in the alley and other times departs by the side drive. He states Vogel has no set pattern and varies the time and manner in which he leaves the building. It is to be further noted that P CI [redacted] has stated that Vogel [redacted] in order to detect any surveillance and [redacted]

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In view of the above efforts to surveill Vogel will not be conducted in the immediate future inasmuch as his many contacts have been established through check of his phone calls at the Belden-Stratford Hotel and it is felt that agent time can be more profitably discharged in checking out known contacts of subject.

On 5-19-58 [redacted] advised that there is a common incinerator used by [redacted] and that garbage and papers are disposed through this medium. Therefore, it is not possible to place a trash cover on subject's residence.

92-345

Paul B. Frankfurt, SA

92-345-63

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAY 22 1958
FBI - CHICAGO

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: May 19, 1958

FROM : SAC, MIAMI (92-138)

SUBJECT: EDWARD DAVID VOGEL, was.
TOP HOODLUM PROGRAM
AR
(OO: Chicago)

Re report of SA PAUL B. FRANKFURT, 3/31/58, Chicago.

The following investigation was conducted by SA ROBERT F. FETZNER at Miami, Florida:

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On May 5, 1958, [redacted] Thunderbird Motel, Dade County, Florida, advised his registration records reflect EDWARD D. VOGEL [redacted] 4300 Marine Drive, Chicago, Illinois, registered into Room 418 on December 23, 1957, and departed January 4, 1958. [redacted] also advised that one Mr. [redacted] Chicago, Illinois, registered into 416 on December 23, 1957, and departed January 4, 1958. He stated VOGEL and [redacted] associated together while at the motel. He also stated he was not acquainted with either of the men and that any record of phone calls has been destroyed.

MERRILL YARBROUGH, 8945 Northwest Seventh Avenue, Miami, a gambler and used car dealer, on April 14, 1958, advised he was acquainted with VOGEL but has not seen him for a number of years. He stated in about 1950 or 1951, he sold VOGEL some Valley slot machines and some years ago, he met VOGEL at a wedding reception in Miami. He stated he recalled the persons [redacted] from Chicago, Illinois, but he could not recall their first names, their address or the degree of association between them and VOGEL. He further stated he knew of no financial interest of VOGEL in the Miami area and was of the opinion VOGEL did not possess any here. He remarked VOGEL doesn't contact him in Miami and if VOGEL comes to Florida, he had no idea who VOGEL associated with or where he stayed.

92-345-64

It should be noted there is no North Collins Street or Avenue in the Miami area.

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SERIALIZED..... FILED.....
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(2) - Chicago
1 - Miami
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(3)

The property records of the Dade County Court House, Miami, were checked on May 1, 1958, with respect to the ownership of the property at [redacted] Miami Beach, and the following was ascertained: The property, on April 24, 1946, was sold by BILL JORDON or GORDON, Miami Beach Federal Savings and Loan Association, to BEN and MARY POLLOCK. MARY and BEN POLLOCK, on November 1, 1950, [redacted] On January 9, 1952, the [redacted] On September 30, 1952, [redacted] On September 13, 1956, [redacted] retained twenty-five per cent of the property, sold twenty-five per cent to [redacted] and the balance to [redacted] and [redacted] of New York City. VOGEL's name did not appear on the records for this piece of property and the ownership was not searched prior to 1946.

On May 1, 1958, the property records of the Dade County Court House, Miami, were checked relative to the Waverly Arms Apartments, which extend from [redacted] Miami, and it was determined the property on December 17, 1946, was sold by the Internal Improvement Fund, State of Florida. Since that date, the property has been sold or leased to the following: [redacted] and his [redacted] The Waverly Corporation; Bay Island Corporation; Biscayne Development Corporation; Ken Lee Realty Corporation; and Venetian Way Corporation. These individuals and firms gave a mortgage on March 2, 1956, to the Connecticut Mutual Life Insurance Company for $600,000.00. b6 b7C

The above firms are not listed in the 1957 Directory of Miami or Miami Beach.

On May 5, 1958, THEODORE ISAACS, one of [redacted] stated the property was owned by the [redacted] families, who own a great deal of property in the Greater Miami area and have in July, 1957, reassigned the lease on this property to [redacted] Enterprises, Rochester, New York. He also stated he never heard the name VOGEL mentioned and was certain he owned no part of the Waverly Arms Apartments.

On May 8, 1958, Dun and Bradstreet report of the Waverly Arms Apartments and Ken-Lee Corporation, dated February 19, 1958, reflected the principal owner is [redacted] The report indicates [redacted] divides his time between Miami and Rochester, New York, and that the [redacted] is one of the several local investments of the [redacted] Enterprises, which also owns various other properties in the United States. The report does not indicate that VOGEL has any interest in the property.

Records of Dun and Bradstreet checked on the same date revealed there was no record of Bay Island Corporation, Waverly Corporation, Biscayne Development Corporation, and Venetian Way Corporation.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

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On 5-9-58 PCI [redacted] advised SA Paul B. Frankfurt he had seen Sam Battaglia at a small tavern at the S.W. corner of 23rd and Cicero and [redacted] He said Battaglia told him to go to [redacted] next to [redacted] to locate Willie "Potatoes" Daddano who is over Battaglia [redacted] He advised that he had started out frequently be found at Queenies on Roosevelt and Cicero and [redacted] He said that Willie "Potatoes" can when he learned he wasn't there he was told to go to [redacted]

PCI advised that Battaglia has been the "hit" man for the syndicate in years past but that he did not believe that in his present position and degree of association with Daddano that he would be used as a "hit" man now.

PCI advised that his [redacted] each day [redacted] and estimated he would pick [redacted]

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